General Meeting

Public Safety Advisory Board
University of Nevada, Las Vegas
Department of Police Services’ Police Headquarters
1325 E. Harmon Avenue, Briefing & Training Room
Monday, January 25th, 2016, 10:00 a.m.

A telephone conference connection will be made from the meeting site for those board members unable to attend in person. Members of the board may attend the meeting and provide testimony or public comment via the telephone conference connection.


IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda, or discussion relating to an item on the agenda may be delayed at any time.
In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting. It may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be requested by contacting the UNLV Department of Police Services, Office of the Chief.

Copies of the reference material and any additional support materials that are submitted to the Public Safety Advisory Board and then distributed to the members of the Public Safety Advisory Board after the issuance of this agenda but before the meeting, will be made available at the UNLV Department of Police Services’ Police Headquarters at 1325 East Harmon Avenue, Las Vegas, Nevada. A copy may be requested by calling Hobreigh Fischer at (702) 895-1302. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the UNLV Department of Police Services at (702) 895-1302 in advance so that arrangements may be made.

BOARD ADMINISTRATIVE BUSINESS (INFORMATION ONLY)

I.) CALL TO ORDER – ROLL CALL

II.) WELCOME TO NEW BOARD MEMBERS – Orientation materials handed out to all new board members (Chief Jose Elique)

III.) REVIEW OF THE MINUTES – This is the first meeting of the board since its reinstitution; therefore, no minutes are available

IV.) ADMINISTRATIVE REPORT (Hobreigh Fischer, Public Information Officer and Manager for the Office of the Chief)
- Introduction & discussion of role within the board
- Review of the Public Safety Advisory Board website (membership updates, addition of agendas and minutes, and updating of language)
BOARD DISCUSSION (INFORMATION ONLY)

V.) CALLING OF INITIAL MEETING & REVIEW OF CHARGE (Dr. Juanita Fain, Vice President of Student Affairs)

VI.) PURPOSE OF THE BOARD / ROLE & TERMS OF BOARD MEMBERS (Chief Jose Elique)

VII.) ORIENTATION OF BOARD MEMBERS (Assistant Chief Sandy Seda)

VIII.) ISSUES FOR FUTURE CONSIDERATION

- Fill vacancies on the board: There is currently one (1) vacancy on the board for an undergraduate student representative.
- Bylaw change should be considered regarding name of the board: Change of name from Public Safety Advisory Board to Police Services Advisory Board to match official name of the police department.
- Bylaw change regarding representation: The Committee for an Inclusive and Just University no longer exists and cannot provide representation to the board. The board should consider revising bylaws on representation in the future.
- Bylaw change regarding board quorum: The board has frequently had quorum issues due to lack of attendance, and a reconsideration of the quorum rule in the bylaws could address this issue.

BOARD BUSINESS (FOR POSSIBLE ACTION)

IX.) SELECTION OF BOARD CHAIR, VICE-CHAIR, AND SECRETARY

X.) NEW BUSINESS

OPEN DISCUSSION

XI.) PUBLIC COMMENT

XII.) CALL FOR ADJOURNMENT

Posted on the Public Safety Advisory Board Website (http://www.unlv.edu/psab); Police Services website (http://www.unlv.edu/police/announcements); and in the lobbies of the UNLV Department of Police Services Headquarters (1325 East Harmon Avenue, Las Vegas, Nevada), Claude I. Howard Public Safety Building (4505 South Maryland Parkway, Las Vegas, Nevada); Police Services’ Shadow Lane Campus Substation, SLC-C (1001 Shadow Lane, Las Vegas, Nevada)