**DCCPD Commission Meeting**

**Thursday, December 20th, 2018 Meeting Minutes**

**10:00 to 11:15 AM**

**Teleconference**

**Commissioners in attendance:**

* Denise Decker
* Kamilah Martin-Proctor, Chair
* Travis Painter
* Edward James

\*Unable to attend and prior notice given by Gerry Counihan

**ODR Representative:**

* Julia Wolhandler

**Public Members in Attendance:**

* Barbara Cline (Auxiliary Member)
* Robin Myers
* Jennifer McLaughlin (Auxiliary Member)
* Chelsie Sullivan (Equal Rights Center)
* Darlene Gripper (WYSCA)
* Renee Davis

**Call to Order:**

* The meeting was called to order by Commissioner Decker at 10:05 AM

**Commissioner Roll- Call:**

* + To verify **Section 6. Quorum** - The attendance of one-third (1/3) of the voting members of the D.C.C.P.D.
	+ No Quorum: three (3) Commissioners in attendance

**Approval of November 2018 Meeting Minutes (Formal Vote):**

* Waiting on approval of minutes by a Quorum

**Updates:**

* January 24th Holiday Party DD Council 5:30 PM Cleveland Park Library, request RSVP, create an Eventbrite page or meeting invite through calendar scheduling
* Open Captioning Movie Requirement Act of 2018, community members gave testimony and went well - Kamilah
* DCFHV – No report out
* DDOT – accessibility survey for bicycles and tricycles – Community members needed to fill out for possible pilot program
	+ Multimodal advisory council – Jennifer can send out Survey. ODR can send out again
* DD Council – No report out
* Anti-bullying campaign – Gerry and Ron Smith from DCCPD are looking to work on an anti-bullying campaign together
	+ Welcome to Marwood new movie could tie into an anti-bullying campaign – Kamilah
	+ Possible for Commission to see the movie together – Denise Decker
* PSA from Seeing Eye shows inclusion of service animals in restaurants to be shown at next in-person meeting – Denise Decker
* Next Commission Meeting will be by phone on January 24th at 10:00 AM
* Proposal for Expo – Issues related to service dogs hosting a roundtable on service dogs in general – Denise Decker
* Women’s March will be happening shortly - Kamilah

**Standing Committees:**

* Interested in Policy and Planning – Travis Painter
* Interested in Events and Outreach – Hope Fuller, Denise Decker, Barbara Cline, and Jennifer McLaughlin
* Interested in Evaluation and Monitoring –
* Kamilah is putting together further language with regards to time involvement for each Standing Committee, and a list for co-vice chair duties for approval.
* Can do joint-outreach with Serve DC – Barbara Cline
* If people are interested in service as chairs on the Standing Committee they should let Kamilah know

**Public Comment:**

* People for Fairness Coalition – Annual homeless memorial vigil is tonight, Thursday, December 20th from 5-7 PM at Luther Place Memorial Church 1226 Vermont Ave NW, to remember those that have passed. [www.pffcdc.org](http://www.pffcdc.org). - Jennifer
* National Alliance to End Homelessness Conference – gives scholarships to people with lived experiences of homelessness – Jennifer

**10:33 AM Meeting Adjourned**