

**Meeting Minutes – DRAFT**

**January 11, 2016 Meeting**

2:00 – 3:30

Community Court Conference Room, 80 Washington St., Hartford, CT

*Commissioners present: Justice Lubbie Harper, Jr. (Chairperson), David Rosado (DESPP), Kimberly Weir (DOC), Hakima Bey-Coon (OVA), Werner Oyanadel (LPRAC), David McGuire (Majority Leader of the Senate appointee), Glenn Cassis (AAAC), Preston Tisdale (Governor appointee), Ernest Green (OCPD), Patrick Ridenhour (CPCA).*

*Others present: Deborah Fuller (Judicial CSSD), Troy Brown (Judicial CSSD), Subira Gordon (AAAC), Esther Harris (Judicial), Aileen Keays Yeager (Contractor – IMRP), Ken Barone (special guest – IMRP).*

- I. Welcome**
  - a. Meeting called to order at approximately 2:10pm
- II. Review and approve minutes from November 9<sup>th</sup> meeting**
  - a. Motion to approve made by Glenn Cassis, seconded by Preston Tisdale, approved by unanimous voice vote
- III. Racial Profiling Prohibition Project presentation by Ken Barone**
  - a. Presentation “Developing a Data Driven Approach to Address Racial Profiling” will be posted on Commission website along with the Project’s 2015 annual report.
  - b. During the March Commission meeting, attendees will discuss how the Commission will use the information gleaned from the traffic stop data analysis. Attendees were asked to review the Project’s report in advance of that meeting.
- IV. Other business**
  - a. None
- V. Meeting adjournment**
  - a. Meeting was adjourned at approximately 4:15pm