NOTICE OF RESULTS
PHOENIX CITY COUNCIL
PUBLIC SAFETY, VETERANS, TRANSPARENCY AND ETHICS SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX CITY COUNCIL PUBLIC SAFETY, VETERANS, TRANSPARENCY AND ETHICS SUBCOMMITTEE** and to the general public, that the **PUBLIC SAFETY, VETERANS, TRANSPARENCY AND ETHICS SUBCOMMITTEE** held a meeting open to the public on **January 9, 2013 at 10:00 a.m. located in City Hall, Assembly Rooms A, B, C, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

One or more members may participate via teleconference. Agenda items may be taken out of order.

The results for the meeting are as follows:

RESULTS	**1.**	**Call to Order**	Chairman Nowakowski
APPROVED	**2.**	**Approval of the December 12, 2012 meeting minutes.** **This item is for Action.**	Subcommittee Members Page 5
	3.	**Call to the public**	Chairman Nowakowski
INFORMATION /DISCUSSION	**4.**	**COMMUNITY ENGAGEMENT TASK FORCE UPDATE** This report provides an update to the Public Safety, Veterans, Transparency and Ethics Subcommittee on the Community Engagement Task Force efforts to increase police/community engagement. **This item is for Information and Discussion.**	Daniel V. Garcia, Chief of Police Lionel Lyons, Equal Opportunity Director Page 11
INFORMATION /DISCUSSION	**5.**	**VIDEO INITIAL APPEARANCE COURT** This report provides the Public Safety, Veterans, Transparency and Ethics Subcommittee with an update regarding the Video Initial Appearance pilot program implemented at the Central Booking facility and the Municipal Court. **This item is for Information and Discussion.**	Daniel V. Garcia, Chief of Police Roxanne Song-Ong, Chief Presiding Judge Page 39

INFORMATION /DISCUSSION	**6.**	**UPDATE ON CITY PARTICIPATION IN REGIONAL HOMELESS COURT** This report provides information to the Public Safety, Veterans, Transparency and Ethics Subcommittee on status of the Regional Homeless Court. **This item is for Information and Discussion.**	Roxanne Song-Ong, Chief Presiding Judge Gary Kula, Executive Director Public Defenders Office Aaron Carreon-Ainsa, City Prosecutor Page 41
INFORMATION /DISCUSSION	**7.**	**eTRAFFIC UPDATE** This report provides a summary update to the Public Safety, Veterans, Transparency and Ethics Subcommittee regarding the e-Traffic project for electronic ticket generation. **This item is for Information and Discussion.**	Daniel V. Garcia, Chief of Police Page 45
INFORMATION /DISCUSSION	**8.**	**COPLOGIC SPANISH VERSION** This report is to provide information to the Public Safety, Veterans, Transparency, and Ethics Subcommittee about the Spanish Speaking Coplogic on-line crime reporting program. **This item is for Information and Discussion.**	Daniel V. Garcia, Chief of Police Page 49
INFORMATION /DISCUSSION	**9.**	**ANIMAL CRUELTY TASK FORCE UPDATE** The purpose of this report is to provide an update to the Public Safety, Veterans, Transparency, and Ethics Subcommittee regarding the Animal Cruelty Taskforce. **This item is for Information and Discussion**.	Daniel V. Garcia, Chief of Police Page 51
INFORMATION /DISCUSSION	**10.**	**MARYVALE MERITS** This report provides the Public Safety, Veterans, Transparency, and Ethics Subcommittee with an overview of the Police Department's Maryvale Merits program. **This item is for Information and Discussion.**	Daniel V. Garcia, Chief of Police Page 53
	11.	**Future Agenda Items**	Chairman Nowakowski

ADJOURNED	**12.**	**Adjournment**	Chairman Nowakowski

For further information, please call Corey Williams, Management Assistant, City Manager's Office at 602-261-8875.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

For reasonable accommodations, call Corey Williams at Voice/602-261-8875 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.