AGENDA

DATE: July 20, 2022
TIME: 7:00 pm – 8:30 pm

LOCATION: Oracle Building – 7031 Columbia Gateway Drive, Columbia, MD 21046
and also by zoom

THOSE ATTENDING IN PERSON SHOULD ARRIVE BY 6:50 PM AS YOU NEED TO BE ESCORTED FROM FRONT DESK. ADRIENNE WILL PICK YOU UP THEN AND ESCORT TO THE FOURTH FLOOR CONFERENCE ROOM

If joining by zoom:

https://us02web.zoom.us/j/87087320480?pwd=bHFJdzZtN04yc0dNUVA4WDNPbjdIUT09

Executive Board: Eileen Harrity, Chair, Steven Bolen, Vice Chair, Tim Pierce, Secretary, Jim Happel, Member-at-Large, Vacant - Immediate Past Chair.

(H) Denotes handout for Membership meeting

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Items</th>
<th>Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 pm</td>
<td>Welcome and Call to Order</td>
<td>Eileen Harrity, Chair</td>
</tr>
<tr>
<td>7:05 pm</td>
<td>Approval of Minutes and Other Announcements</td>
<td>Eileen Harrity, Chair</td>
</tr>
<tr>
<td></td>
<td>- Formal welcome to our newest approved member, Eric Clark!</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Welcome to guest and prospective applicants and Elke Pieters on TEAMS.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Members Sami Saydjari, Jean Xu, and Susan Watkins, also Immediate Past Chair have had to resign. Both sent compliments for the organization and best wishes in future.</td>
<td></td>
</tr>
</tbody>
</table>
## Agenda Items

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Items</th>
<th>Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:10 pm</td>
<td>Chief’s Report (written report being revised)</td>
<td>Chief Der</td>
</tr>
<tr>
<td>7:20 pm</td>
<td>Presentation - Crime Statistics/Analysis</td>
<td>Duane (Skip) Baylor</td>
</tr>
<tr>
<td>7:40 pm</td>
<td>Presentation - Crimes against the Elderly</td>
<td>Pfc. Bill Kreitzer</td>
</tr>
</tbody>
</table>

### Old Business

**H) Attendance Policy**

Proposed revision to Bylaws

Present Attendance Policy –

G. To be eligible for continued, active membership, members must meet the following requirements:

1. Attend a minimum of 70% (16 out of 22) scheduled meetings within a two-year membership term. No excused absences.

**Proposed Bylaws change:**

G. To be eligible for continued, active membership, members must meet the following requirements:
1. Attend a minimum of 70% (16 out of 22 or 8 out of 11) scheduled meetings within a two-year membership term, per calendar year. For new members, the attendance requirement is pro-rated. There are no excused absences.

Old Business

CAC 30th Anniversary Celebration Update

1. Venue
2. Food
3. Timing – (Vote on dates) Evening of Wed Dec 7 or Wed Dec 14
4. Theme (Adia’s idea) – 30 Years of Service
5. Non-profit to support
6. Working on other items like invitees, decorations, invitations, program, possible donations

8:15 pm

8:30 pm Meeting Adjourn

To read the Crime Statistics by quarter and year: https://www.howardcountymd.gov/police/crime-statistics

CAC Website:
HCPD Citizens Advisory Council | Howard County (howardcountymd.gov)

Mission Statement
The Howard County Police Department’s Citizens’ Advisory Council was created to benefit the citizens of Howard County while supporting the Howard County Police.