MINUTES OF THE MEETING OF THE MARQUETTE UNIVERSITY POLICE DEPARTMENT ADVISORY BOARD

DECEMBER 8, 2015

A meeting of the Marquette University Police Department (MUPD) Advisory Board was called to order in the Alumni Memorial Union, Room 157, on Tuesday, December 8, 2015 at 3:05 p.m. Due and timely notice of the meeting, an agenda and draft minutes from the previous meeting were provided by email to each member of the Board in advance of the meeting. Notice of the meeting was also posted on the MUPD Advisory Board website. The meeting was open to the public.

Roll Call. Board members present in person at the meeting were Thomas Hammer, Chair of the Board and Associate Professor, Marquette University Law School; Herbert Lowe, Vice Chair of the Board and Professional in Residence, Diederich College of Communication; Keith Stanley, Executive Director of Avenues West and Near West Side Partners; Carol Trecek, Director of Continuing Education and Alumni Relations, Marquette University Dental School; Zack Wallace, President of Marquette University Student Government (MUSG). Non-board members present at the meeting were John "Chuck" Lamb, Vice President of Finance; James McMahon, Vice President of Student Affairs; Paul Mascari, Chief of MUPD; and Jeff Kipfmueller, Associate General Counsel (as legal counsel to the Board).

<u>Consideration of Minutes of the November 10, 2015 Meeting</u>. Upon motion made by Ms. Trecek and seconded by Mr. Lowe, the minutes for the November 10, 2015 Board Meeting were