



**Independent Audit and Performance Commission (IAPC)
Wednesday, July 5, 2023, 3:00 PM**

**Hybrid Meeting
Minutes**

1. Call to Order/Roll Call– 3:20 PM

COMMISSION MEMBERS PRESENT: Lydia Hunter (Ward 3); Brian Andrews (Ward 4); Robert Clark, Chairperson (Ward 5); Lois Pawlak, Vice-Chairperson (Ward 6)

COMMISSION MEMBERS ABSENT/EXCUSED: Mayor's Appointee (Vacant), Mark Rodriguez (Ward 1), Bruce Burke (Ward 2)

COMMISSION MEMBERS LATE: N/A

A quorum was established.

STAFF MEMBERS: Aaron Williams, Principal Internal Auditor (Ex Officio, Non-Voting); Juan Rivera, Administrative Assistant; Angele Ozoemelum, Director of Business Services; Frank Hand, Captain Tucson Police Department; David Brotherton, Sergeant Tucson Police Department.

2. Approval of the May 3rd 2023, IAPC Meeting Minutes

Commissioner Pawlak moved to approve the minutes as written, Commissioner Andrews seconded. Passed by a vote of 4 to 0.

3. Staff Update

Director of Business Services, Angele Ozoemelum, provided a staff update to the Commission covering beginning of fiscal year 2023 year-end processes, meeting with the City's external audit team, and testing of the City's financial system. No action taken.

5. Incident Reporting and Data Collection Discussion *(taken out of order)*

Sergeant Brotherton presented an overview of the type of data collected on incident reports related to traffic, with emphasis on incidents involving injuries. Tucson Police Department (TPD) staff fielded questions from the Commission. Discussion included how data flows from TPD reports, to non-City entities, and made available to other agencies or departments such as the City's Department of Transportation and Mobility. No action taken.

4. Traffic Enforcement and Monitoring Discussion *(taken out of order)*

Captain Hand discussed how traffic enforcement efforts are planned and the data analytics used to shape strategy. Captain Hand fielded questions from the Commission. Discussion included

how strategies are evaluated and adjusted, how public behavior can change based on enforcement efforts, and methods available for public incident reporting. No action taken.

6. Call to the Audience

No audience comments present. No action taken.

7. Future Agenda Items

Future agenda items were identified. Including: Data available from speed trailer monitoring; data related to 2022 fatal traffic incidents; IAPC report to M&C on Fiscal Year 2022 Annual Comprehensive Financial Report; IAPC communication methods; letter to M&C offices related to Commission vacancies; TPD recruiting and retention statistics; TPD labor negotiations; coordination between government agencies. No action taken.

8. Adjournment

The next regular meeting of the IAPC is scheduled for Wednesday, August 2nd 2023, at 3:00 p.m