



## Camera Review Committee – Meeting Minutes

**DRAFT**

DATE:	Wednesday, October 11, 2023
TIME:	9:00am
LOCATION:	Via Zoom
ATTENDANCE:	<u>Committee Members:</u> Eva Maldonado, Rodney Bass, Lou DeRubeis, Jim Grunberger, Paul Waldron <u>City of Stamford Staff:</u> Jennifer Pinto, Tom Lombardo, Steve Frycz, Kathy Ruther

COMMITTEE MINUTES		
	ITEM NAME	ACTION
1.	Call to Order	Public Safety Director Lou DeRubeis called the meeting to order at 9:02am
2.	Introductions and Election of Chair	Commissioners and staff introduced themselves. Director DeRubeis asked for nominations of a Chair for the Committee, Rodney Bass nominated Eva Maldonado, Jim Grunberger seconded, and Eva accepted.
3.	Approve Renewal of Existing Cameras, Levels 1 - 3	The updated Traffic Camera listing was submitted to the Committee.  The Committee reviewed the Exhibit B submission for Renewal of Authorization request. Rodney Bass moved for a vote to approve, seconded by Jim Grunberg, and the motion passed unanimously by voice vote.
4.	Approve Renewal of Existing Cameras, Level 4	Chair Maldonado moved the meeting into Executive Session to review the Renewal of Authorization request for Exhibit A, which lists Level 4 cameras that are Committee confidential as per the Policies and Procedures manual. The Chair invited all present to join them in Executive Session.

		<p>At approx. 9:20am the Committee went into Executive Session.</p> <p>At 9:32am the Committee returned from Executive Session. Chair Maldonado confirmed that no decisions were made and no votes were taken.</p> <p>Lou DeRubeis made a motion to approve Exhibit B of the Renewal of Authorization request, seconded by Rodney Bass, and the motion passed unanimously by voice vote.</p>
5.	Call for New Applications	Lou DeRubeis stated that he anticipates a request for 2 Blue Light Poles. There will also be additional camera authorizations expiring next month that will need reauthorization.
6.	Illegal Dumping program overview	Jennifer Pinto described the "Team Up to Clean Up" program that her office has begun rolling out.
7.	Adjourn	<p>The committee members closed with some discussion of the future of speed cameras in the City.</p> <p>Chair Maldonado called for a motion to adjourn, moved by Rodney Bass, seconded by Paul Waldron.</p> <p>The meeting adjourned at 9:48am.</p>

Video for this meeting can be viewed by clicking [HERE](#).