



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**City Police Chief Appointment Advisory Committee
(CPCAAC)**

CREATED BY:

Resolution 22409, adopted June 9, 2015

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of 15 members who shall serve without compensation and are appointed as follows:

The Mayor and each Council Member shall appoint two (2) members each; and the City Manager shall appoint one (1) member.

All members shall be City residents.

FUNCTIONS:

- (a) CPCAAC shall provide recommendations to the City Manager relating to the drafting of the job announcement for the Police Chief recruitment.
- (b) CPCAAC shall interview final candidates for the position of City Police Chief and make recommendations regarding those candidates to the City Manager and to the Mayor and Council.

QUORUM:

A quorum shall consist of 8.

TERMS OF OFFICE:

Consistent with the term of the Committee itself, each member shall serve until December 31, 2015, or until the appointment of the Police Chief, whichever occurs first.

June 10, 2015

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

All provisions of TCC Chapter 10A, Article XIII are applicable, except:

- 10A-134(c) – members may serve concurrently on other City committees, boards or commissions.
- 10A-139(b) (1) – the presumptive term of twenty-four months does not apply; the Committee shall automatically terminate on December 31, 2015, or upon the appointment of the Police Chief, whichever occurs first.
- 10A-139(b)(5) – the annual report requirement does not apply to the Committee, which shall make reports as directed by Mayor and Council.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law.

SUPPORTING DEPARTMENT:

The Human Resources Department shall provide staff to support the functions of the Committee and to maintain minutes of its meetings. The Committee's meeting minutes shall be filed with the City Clerk.

Historical Notes: