

**MINUTES OF A REGULAR MEETING  
OF THE POLICE TASK FORCE**

1. **CALL TO ORDER**

The Police Task Force convened in a regular session at 8:40 AM on Tuesday, April 27, 2017, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

**ROLL CALL**

Present: Captain Mike Ishii, Hawthorne Police Department  
Sgt. Jason Knickerbocker, Manhattan Beach Police Department

Absent: Gardena Police Department

Also Present: Operations Manager Shannon Kauffman  
Administration Manager John Krok

2. **ACTION ITEMS**

2a. **Approval of Minutes – March 23, 2017**

**MOTION:** Captain Ishii moved to approve the Police Task Force minutes of March 23, 2017. The motion was seconded by Sgt. Knickerbocker and passed by unanimous vote, absent Gardena Police Department.

3. **EXECUTIVE DIRECTOR'S REPORT**

3a. Administration Manager Krok reported on the status and specifics of the Unified Voice application.

4. **ROUND TABLE DISCUSSION**

4a. Sgt. Knickerbocker advised that Manhattan Beach Police Department is moving forward with Active 9-1-1.

Administration Manager Krok clarified that Active 9-1-1 cannot be customized.

Captain Ishii related his intent to provide the parameters for Active 9-1-1 to Administration Manager Krok.

3b. Operations Manager Kauffman requested input on the departments' needs for Memorial Day Weekend.

Captain Ishii and Sgt. Knickerbocker indicated their departments have no special requests for Memorial Day Weekend.

5. **INFORMATION ONLY ITEMS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at 8:52 AM.