Committee on Proactive Policing – Effects on Crime, Communities, and Civil Liberties
Meeting #1
November 12-13, 2015
Keck Center, Room 209
500 Fifth Street, NW
Washington, DC 20001

DAY 1 – Thursday, November 12, 2015 – OPEN SESSION

8:30 am Breakfast available in meeting room

9:00 – 9:20 am Welcome and Introduction to the National Academies of
Sciences, Engineering, and Medicine (“the Academies”)

David Weisburd (Committee Chair), George Mason
University & Hebrew University of Jerusalem

Malay Majmundar, Study Director

Mary Ellen O’Connell, Deputy Director, Division of
Behavioral and Social Sciences and Education (DBASSE)

Kathi Grasso, Director, Committee on Law and Justice
(CLAJ)

9:15 – 9:45 am Introduction of Committee Members, Sponsors, Guests, and
Staff

9:45 – 10:15 am Overview of the Academies Study Process – What Lies Ahead
Patricia Morison, Associate Executive Director for Reports
and Communication, DBASSE

10:15 – 10:30 am Sponsor Interests and Perspectives: National Institute of
Justice (NIJ)

Howard Spivak, Deputy Director and Chief of Staff, NIJ
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10:30 – 10:45 am  Sponsor Interests and Perspectives: Laura and John Arnold Foundation

  Rosemary Nidiry, Director of Criminal Justice

10:45 – 11:00 am  BREAK

11:00 am – 12:00 pm  Q & A with Sponsor

12:00 – 1:00 pm  LUNCH (discussion continues)

**CLOSED SESSION (Committee and Staff Only)**

DAY 1:  1:00 – 5:00 pm

DAY 2:  9:00 am – 3:30 pm

Topics discussed during the closed sessions will include:

- Bias and conflict of interest.
- Report outline and structure.
- Organizing the committee’s work/developing writing assignments/etc.
- Inviting presenters for future meetings and exploring options for commissioned papers/analysis.