



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, November 17, 2020

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, John Nowicki, Jack Powers, Khari Reed
Absent: Curtis Lott, Bob Pickrell
Police Department: Deputy Police Chief Joe Moran, Sergeant Bongat
Village Staff: Kira Tchang, Assistant Village Manager/HR Director
Trustee Liaison: Trustee Taglia

Director Tchang called the meeting to order at 7:32 p.m. She clarified that the meeting is being held remotely because the Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is not feasible to have a person present at the regular meeting location due to public safety concerns related to the COVID-19 outbreak during the Governor's disaster proclamation.

Director Tchang asked for a motion for an Acting Chair. Committee Member Barnhart volunteered to be the Acting Chair for tonight's meeting. There was a motion by Committee Member Humphreys which was seconded by Committee Member Nowicki.

Ayes: 5 Committee Member Barnhart, Committee Member Humphreys, Committee Member Nowicki, Committee Member Powers, Committee Member Reed
Nays: 0

Absent: 2 Committee Member Lott, Committee Member Pickrell

Roll call was taken by Director Tchang.

Present: 5 Acting Chair Barnhart, Committee Member Humphreys, Committee Member Nowicki, Committee Member Pickrell, Committee Member Powers, Committee Member Reed

Absent: 2 Committee Member Lott, Committee Member Pickrell

There were no public comments.

There was a motion to approve the 10/20/20 minutes. Committee Member Humphreys that the count was off on the votes. The motion was proposed by Committee Member Reed and seconded by Committee Member Humphreys to approve the minutes with the indicated corrections.

Ayes: 5 Acting Chair Barnhart, Committee Member Humphreys, Committee Member Nowicki, Committee Member Powers, Committee Member Reed

Nays: 0

Absent: 2 Committee Member Lott, Committee Member Pickrell

The minutes were approved.

Report from the Chief of Police

Deputy Chief Moran had nothing to report.

Report from Staff Liaison

Director Tchang announced that there have been a number of responses to the RFP for the policing audit. More details will be provided once a vendor is selected and a formalized scope of services is completed. Director Tchang indicated that there is an internal recruitment for a Police Commander.

Director Thang announced that as requested a special meeting has been confirmed for Wednesday, December 2 to discuss the 2021 workplan at 6:00 p.m.

Committee Member Lott joined the meeting at 8:00 p.m.

There was a motion proposed by Committee Member Lott seconded by Committee Member Humphreys to go into executive session.

Ayes: 6 Acting Chair Barnhart, Committee Member Humphreys, Committee Member Lott,
Committee Member Nowicki, Committee Member Powers, Committee Member Reed

Nays: 0

Absent: 1 Committee Member Pickrell

There was a motion to end the meeting. The motion was proposed by Committee Member Lott and seconded by Committee Member Reed.

Ayes: 6 Acting Chair Barnhart, Committee Member Humphreys, Committee Member Lott,
Committee Member Nowicki, Committee Member Powers, Committee Member Reed

Nays: 0

Absent: 1 Committee Member Pickrell

The CPOC meeting was adjourned at 9:50 p.m.