



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Wednesday, December 2, 2020

6:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Curtis Lott, John Nowicki, Bob Pickrell, Jack Powers, Khari Reed
Absent: None
Police Department: None
Village Staff: Kira Tchang, Assistant Village Manager/HR Director
Trustee Liaison: Trustee Taglia

Director Tchang called the meeting to order at 6:31 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 Humphreys made a motion for Khari Reed to be the Acting Chair for tonight's meeting. This was seconded by Committee Member Barnhart.

Ayes: 7 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Committee Member Pickrell, Committee Member Powers, Committee Member Reed

Absent: 0

Roll call was taken by Director Tchang.

Present: 7 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Committee Member Pickrell, Committee Member Powers, Acting Chair Reed

Absent: 0

There were no public comments.

There was a discussion by committee members regarding items to be added to the 2021 workplan. Items that will be added to the 2021 Workplan include attend NACOLE 2021 training, explore NACOLE certification, conduct a comprehensive review of CPOC Procedural Rules, engage community via survey and forum to understand community's vision of Citizen Police Oversight, review and recommend updates to CPOC ordinance and update Citizen Police Oversight Committee website. The 2021 workplan will be discussed further at the next CPOC meeting.

Director Tchang will speak to the Village Attorney regarding access to video and audio related to Citizen Complaint investigations and report back to the committee.

Director Tchang will email links to NACOLE website for training and the CPOC procedural rules.

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

Ayes: 7 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Committee Member Pickrell, Committee Member Powers, Acting Chair Reed

Nays: 0

Absent: 0

The CPOC meeting was adjourned at 8:10 p.m.