



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, May 18, 2021

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Curtis Lott, Donovan Pepper, Jack Powers, Khari Reed
Absent: Jack Nowicki
Police Department: Chief of Police LaDon Reynolds, Commander Kellie Murphy
Village Staff: Kira Tchang, Assistant Village Manager/HR Director
Trustee Liaison: Trustee Taglia

Chair Pepper called the meeting to order at 7:32 p.m. He 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.

Roll call was taken by Director Tchang.

Present: 5 Committee Member Barnhart, Committee Member Humphreys, Committee Member Powers, Committee Member Reed, Chair Pepper

Absent: 2 Committee Member Lott, Committee Member Nowicki

There were no public comments.

There was a motion to approve the 4/20/21 minutes. The motion was proposed by Committee Member Humphreys and seconded by Committee Member Barnhart to approve the minutes.

Committee Member Lott joined the meeting at 7:33 p.m.

Ayes: 3 Committee Member Humphreys, Committee Member Lott, Chair Pepper

Nays: 0

Absent: 1 Committee Member Nowicki

Abstain: 3 Committee Member Barnhart, Committee Member Powers, Committee Member Reed

The minutes were approved.

Chief Reynolds would like to do a presentation to the committee on the process of onboarding new officers at a future meeting. The members agreed and thanked Chief Reynolds.

Director Tchang gave an overview of the changes on the semi-annual reporting for the Board of Trustees. There was a discussion with the committee and participants suggested changes.

There was a motion to approve the recommended changes in the draft plan semi-annual report by Committee Member Humphreys seconded by Committee Member Barnhart

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

Nays: 0

Absent: 1 Committee Member Nowicki

There was a discussion regarding the committee working on any changes they would like to recommend to the procedural rules.

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

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

Nays: 0

Absent: 1 Committee Member Nowicki

The CPOC meeting was adjourned at 9:49 p.m.