



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, November 16, 2021

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Justin Johnson, Dana Wright
Absent: Curtis Lott, Donovan Pepper, Jack Powers
Police Department: Chief of Police LaDon Reynolds, Commander Kellie Murphy
Village Staff: Kira Tchang, Assistant Village Manager/HR Director
Trustee Liaison: Chibuike Enyia

There was a motion by Committee Member Humphreys seconded by Committee Member Barnhart for Committee Member Johnson to be the Acting Chair until Chairperson Pepper arrives. Acting Chairperson Johnson called the meeting to order at 7:34 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: 4 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Wright
Absent: 3 Committee Member Lott, Chairperson Pepper, Committee Member Powers

There were no public comments.

There was a motion to approve the 10/19/21 minutes. The motion was proposed by Committee Member Humphreys and seconded by Committee Member Wright to approve the minutes. Acting Chair Johnson noted a minor change in the minutes.

Ayes: 3 Committee Member Humphreys, Committee Member Johnson, Committee Member Wright

Nays: 0

Absent: 3 Committee Member Lott, Chairperson Pepper, Committee Member Powers

Abstain: 1 Committee Member Barnhart

The minutes were adopted as amended.

Director Tchang gave an update on the Village Board approving the contract with Berry Dunn. More information will be forthcoming. The Village Board reviewed CPOC semi-annual reporting and the CPOC recommendation to amend the procedural rules was approved.

Director Tchang notified that committee that meetings moving forward will no longer be streamed live or shared on VOP TV. The zoom link will now be shared so citizens can join directly.

There was a discussion on the semi-annual report. Committee Member Humphreys would like to add information to the report as it relates to racial bias, use of force and the MAV system. The committee is in support of adding these items to the next semi-annual report.

Committee Member Lott joined the meeting at 7:50 p.m.

Chief Reynolds gave an update on personnel and the Resident Beat Officer meetings.

There was a discussion on the workplan. The committee would like to have a special meeting to discuss the workplan. Director Tchang will check with Chairperson Pepper on available dates.

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

Ayes: 5 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Committee Member Wright

Nays: 0

Absent: 2 Chairperson Pepper, Committee Member Powers

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

Ayes: 6 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Chairperson Pepper, Committee Member Wright

Nays: 0

Absent: 1 Committee Member Powers

The CPOC meeting was adjourned at 12:05 a.m.