

CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC) Tuesday, June 21, 2022 7:30 p.m. Goto Remote Meeting

Minutes

Present: CPOC: Kevin Barnhart (7:31pm), Sue Humphreys, Justin Johnson, Curtis Lott (7:31pm), Donovan Pepper, Jack Powers, Dana Wright Absent: none Police Department: Interim Police Chief Shatonya Johnson, Commander Kellie Murphy Village Staff: Kira Tchang, Assistant Village Manager/HR Director

Chair Pepper called the meeting to order at 7:31 p.m. Chair Pepper 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: 7 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Chairperson Pepper, Committee Member Powers, Committee Member Wright
- Absent: 0

There were no public comments.

There was a motion to approve the 5/25/22 minutes. The motion was proposed by Committee Member Humphreys and seconded by Committee Member Lott to approve the minutes.

Ayes: 7 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Chairperson Pepper, Committee Member Powers, Committee Member Wright

Nays: 0

Absent: 0

The minutes were approved.

There was a brief summary of CPOC committee members attending the Day in our Village event.

Director Tchang informed the committee that Berry Dunn is running about 4-6 weeks behind schedule.

Interim Chief Johnson gave an update on staff changes.

There was a discussion on the automated license plate readers. Interim Chief Johnson indicated that the cameras should go live in about three weeks. The committee will see changes made once finalized.

There was a discussion on the semi-annual report. Committee Member Humphreys will send an updated draft report to Director Tchang. Director Tchang will make changes discussed tonight and send a redline version in July.

There was a motion to go into executive session by Committee Member Lott and seconded by Committee Member Johnson.

Ayes: 7 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Chairperson Pepper, Committee Member Powers, Committee Member Wright

Nays: 0

Absent: 0

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

Ayes: 7 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Chairperson Pepper, Committee Member Powers, Committee Member Wright

Nays: 0

Absent: 0

The CPOC meeting was adjourned at 9:05 p.m.