



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, July 19, 2022

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Justin Johnson, Curtis Lott (7:32pm),  
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 7:30 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 6/21/22 minutes. The motion was proposed by Committee Member Humphreys and seconded by Committee Member Powers 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.

Committee Member Humphreys requested detail on the agenda for items that will be discussed. Chair Pepper will review this with Director Tchang.

Director Tchang gave an update on the Patrol Officer testing and upcoming Sergeant Promotional testing.

Interim Chief Johnson gave an update on Flock. The policy has been finalized and is in review with the Village Manager. Department members are currently being trained on the Flock Technology. A copy of the policy should be forwarded to the committee by the end of the week. The ALPR is anticipated to go live on July 29, 2022.

There was a discussion on the semi-annual report. Director Tchang gave a summary of the changes and updates. There was a recommendation to add the rule infractions for MAV activation and for Village officials to take the 30 by 30 pledge to increase female representation among officers.

There was a motion to report the semi-annual report proposed by Committee Member Lott and seconded by Committee Wright.

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 discussion on the Workplan. Director Tchang announced that Berry Dunn is anticipated to be completed at the end of September. There was a recommendation to include the date of incident and date of filing for pending complaints. Acting Chief Johnson will review this request and report back to the Committee.

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

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 8:44 p.m.