



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, January 31, 2023

7:30 p.m.

Room 215, Village Hall

Minutes

Present: **CPOC:** Kevin Barnhart (7:23 p.m.), Sue Humphreys, Donovan Pepper, Justin Johnson, Jack Powers, Dana Wright
Absent: Curtis Lott
Police Department: Interim Deputy Police Chief Dave Jacobson, Commander Kellie Murphy
Village Staff: Kira Tchang, Assistant Village Manager/HR Director

The meeting was called to order at 7:01 p.m.

There were no public comments.

There was a motion to approve the December 20, 2022 minutes. The motion was proposed by Committee Member Humphrey and seconded by Committee Member Powers. Ayes: All, Nays: None, abstain Committee Member Johnson. The minutes were approved.

Director Tchang gave an overview of hiring for the Police Department. There was one department retirement. In the process of working on new list and two Deputy Police positions. Overall the department is down twenty-two sworn positions.

Committee Member Humphreys asked when the semi-annual report was going to the Board. Director Tchang stated February 21, 2023. Once finalized it will be added to the dropbox. Committee Member Humphreys asked about the 2023 workplan. Director Tchang stated that it has not gone to the Board. Committee Member Humphreys asked if a flock review could be added as a standing item to the agenda. This will be added to the Chief's agenda item.

Trustee Enyia joined the meeting at 7:09 p.m.

Director Tchang announced that Village Manager Jackson is planning to attend the February CPOC once it is scheduled.

Interim Deputy Chief Jacobson gave an update on the body cameras which is in the final stage of review. All levels of the department will be involved in reviewing the policy and procedures. There will be a slow roll out anticipated in the next few weeks. There was a discussion on the procedures on review of the body cameras. Chair Pepper asked if there were conversations regarding the death of Tyre Nichols. Interim Deputy Chief Jacobson indicated that there are conversations that occur at every level on a regular basis. Also, Chief Johnson published a statement on the incident.

Committee Member Humphreys asked about an updated training spreadsheet. Commander Murphy stated that will be provided next month. Committee Member Humphreys asked about an updated

rules and regulations handbook. Commander Murphy will check to see what has already been provided.

Commander Murphy gave a summary of the flock reports. Committee Member Humphreys requested the report in another format such as Excel or csv. Commander Murphy will check with the Chief and get back to the Committee.

There was a motion to go into Executive Session by Committee Member Wright seconded by Committee Member Powers. Ayes: All, Nays: None. The Meeting adjourned to Executive Session at 8:36p.m.

The meeting resumed from Executive Session at 8:09 p.m.

There was a motion to adjourn by Committee Member Wright, seconded by Committee Member Barnhart. Ayes: All, Nays: None.

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