



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, November 15, 2022

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Justin Johnson, Curtis Lott, Donovan Pepper, Jack Powers, Dana Wright
Absent: none
Police Department: Police Chief Shatonya Johnson, Commander Kellie Murphy, Interim Deputy Chief Dave Jacobson
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 9/20/22 minutes. The motion was proposed by Committee Member Humphreys and seconded by Committee Member Lott to approve the minutes.

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

Nays: 0

Absent: 0

Abstain: 1 Committee Member Barnhart

The minutes were approved.

Chairperson Pepper congratulated Chief Johnson on her appointment to Police Chief.

Director Tchang announced that starting in January, 2023 all of the commissions are transitioning back to in-person meetings. There will be no hybrid options. Director Tchang will let the committee know regarding any conflicts with the first two Tuesdays of 2023 since the Village Board meeting will be held at the same time.

Committee Member Humphreys asked about starting the meetings earlier. The committee agreed that 7pm would be a good start time. Director Tchang will look into this and report back to the committee.

Director Tchang announced that Chief Johnson was sworn in last week. The department is also in the process of sergeant promotions with the Board of Fire and Police and starting a new entry level police officer list for 2023. The department is also exploring authorizing lateral officers to the department. With the promotion of Chief Johnson there are now two Deputy Chief positions and we will be starting the recruitment process.

Committee Member Humphreys asked the Chief what her thoughts are on the 30 by 30 initiative. Chief Johnson announced that she has already taking the pledge since the last meeting and will play an active role.

Chairperson Pepper asked about Berry Dunn highlights from yesterday's Board meeting. Chief Johnson and Director Tchang gave a summary of the highlights.

Committee Member Humphreys suggested a special meeting in early December to talk through the CPOC side of the Berry Dunn report, takeaways for Nacole and the 2023 workplan. The committee agreed. Director Tchang will check for dates and get back to the committee.

Chief Johnson discussed the two flock activity reports. Committee Member Humphreys suggested a special meeting to review the flock reports. The committee agreed. Chief Johnson suggested January 2023 when the committee meets in person.

Committee Member Humphreys asked for an updated training report. Commander Murphy said that the report will be presented in January 2023.

There was a motion to go into executive session 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

There was a motion to adjourn the meeting. The motion was proposed by Committee Member Barnhart 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 10:41 p.m.