



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)
Tuesday, December 13, 2022
7:30 p.m.
Goto Remote Special Meeting

Minutes

Present: **CPOC:** Sue Humphreys, Curtis Lott, Donovan Pepper, Jack Powers, Dana Wright
Absent: Kevin Barnhart, Justin Johnson
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: 5 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Chairperson Pepper, Committee Member Powers, Committee Member Wright

Absent: 2 Committee Member Barnhart, Committee Member Johnson

There were no public comments.

Director Tchang informed the committee that the first Village Board meeting for 2023 will be January 17 which is the first chance for workplans and semi-annual reports to be on the agenda. It's a full agenda so it may be February 6 when the workplans go forward. Meetings in 2023 will be in-person for CPOC. Berry Dunn shared the final report with the Village Board and community November 14. Michelle from Berry Dunn has since met with the Village Manager alternate task force.

Director Tchang informed the Committee that the Village Manager has allocated \$50,000 in external support for additional review of CPOC and recommendations on the model and a possible study. Director Tchang stated that some of the purpose of this potential study is to help the committee navigate and evaluate. It is designed to support the committee in making some of the decisions and recommendations.

Committee Member Wright will send a link to Manager Tchang from Nacole's May module to be shared with the Committee.

The Committee discussed the Berry Dunn report and the points regarding CPOC.

The Committee revised the 2022 workplan with Director Tchang which will be available in draft format for review at the next Committee meeting.

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

Ayes: 5 Committee Member Humphreys, Committee Member Lott, Chairperson Pepper,
 Committee Member Powers, Committee Member Wright

Nays: 0

Absent: 2 Committee Member Barnhart, Committee Member Johnson

The CPOC special meeting was adjourned at 9:13 p.m.