



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, December 15, 2020

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Curtis Lott, John Nowicki, Jack Powers, Khari Reed
Absent: Donovan Pepper
Police Department: Chief of Police LaDon Reynolds, Deputy Police Chief Shatonya Johnson
Village Staff: Kira Tchang, Assistant Village Manager/HR Director
Trustee Liaison: Trustee Taglia

Director Tchang called the meeting to order at 7:30 p.m. She 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.

Director Tchang asked for a motion for an Acting Chair. Committee Member Reed volunteered Committee Member Barnhart to be the Acting Chair for tonight's meeting. There was a motion by Committee Member Reed which was seconded by Committee Member Lott.

Ayes: 6 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Committee Member Powers, Committee Member Reed

Nays: 0

Absent: 1 Committee Member Pepper

Roll call was taken by Director Tchang.

Present: 6 Acting Chair Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Committee Member Pickrell, Committee Member Powers, Committee Member Reed

Absent: 1 Committee Member Pepper

There were no public comments.

There was a motion to approve the 11/17/20 and 12/2/20 minutes. The motion was proposed by Committee Member Nowicki and seconded by Committee Member Humphreys to approve the minutes.

Ayes: 6 Acting Chair Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Committee Member Powers, Committee Member Reed

Nays: 0

Absent: 1 Committee Member Pepper

The minutes were approved.

There was a discussion between the Committee Members and staff regarding the 2021 workplan. The members went through a list of their suggested changes.

The members will be breaking out into small work groups of no more than three to discuss outstanding issues.

There was a motion to approve the 2021 Workplan. The motion was proposed by Committee Member Lott and seconded by Committee Member Humphreys

Ayes: 6 Acting Chair Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Committee Member Powers, Committee Member Reed

Nays: 0

Absent: 1 Committee Member Pepper

Trustee Taglia suggested that the Committee get direction from the Law Department regarding the rules surrounding small groups getting together to discuss outstanding CPOC issues. Director Tchang will review with the Village Attorney and report back to the committee.

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

Ayes: 6 Acting Chair Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Committee Member Powers, Committee Member Reed

Nays: 0

Absent: 1 Committee Member Pepper

The CPOC meeting was adjourned at 10:02 p.m.