



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Wednesday, June 21, 2023

7:00 p.m.

Room 124, Village Hall

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Curtis Lott, Justin Johnson, Donovan Pepper
Absent: Jack Powers, Dana Wright
Police Department: Police Chief Shatonya Johnson, Commander Kellie Murphy
Village Staff: Kira Tchang, Assistant Village Manager/HR Director

The meeting was called to order at 7:02 p.m.

There were no public comments.

There was a motion to approve the May 16, 2023 minutes. The motion was proposed by Committee Member Humphreys and seconded by Committee Member Lott. Ayes: 4; Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Chair Pepper; Nays: None; Absent 2; Committee Member Powers, Committee Member Wright, Abstain: 1; Committee Member Johnson. The minutes were approved.

Director Tchang gave a brief update on staffing. There was one retirement and one separation in the police department and we continue to work through the entry level recruitment process. Committee Members asked for an update on the Nacole in person training. Director Tchang has three members interested in attending and is looking into purchasing tickets. Director Tchang will also find out if the digital access will be provided to those attending in person.

Director Tchang will provide the semi-annual report at the next meeting and asked the committee what type of flock data they would like on the report. Committee Member Humphreys drafted narrative regarding Flock for the semi-annual report and distributed a copy to the Committee. Committee Member Humphreys will send the narrative to Director Tchang electronically for distribution to the Committee.

Chief Johnson gave an update on training. Officers attended training on de-escalation. This was train-the-trainer training. Officers will now be able to host training on this topic. They will also continue the daily roll call training and also monthly training. Committee Member Lott asked if the drive along was still available. Chief Johnson indicated that there is a form that will be provided to Director Tchang for distribution to the Committee.

Committee Member Humphreys gave a summary of the Day in our Village event. There was a discussion on outreach. Chief Johnson suggested CPOC attending National Night Out.

Chair Pepper discussed the draft RFP. Director Tchang stated that she would like to solicit feedback on the RFP, introduction, terms, scope of services. The draft review is due June 26 which is a placeholder for when the RFP goes out. There was a discussion with the Committee on the steps and process in making a selection.

There was a discussion on the Flock reports.

There was a motion to go into Executive Session by Committee Member Lott seconded by Committee Member Humphreys. Ayes: All, Nays: None. The Meeting adjourned to Executive Session at 8:30p.m.

The meeting resumed from Executive Session at 9:04 p.m.

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

The CPOC meeting was adjourned at 9:32 p.m.