



MEETING MINUTES

Law Enforcement Transparency & Accountability Commission

Monday, October 19, 2020, 6:00 p.m. – 8:00 p.m.

Council Chambers

City Hall, 107 N. Nevada Ave, Colorado Springs, CO 80903

1. Call to order

The meeting was called to order at 6:01pm with the following Commission members present:

Joe Aldaz, Kate Angulski, Justin Baker, Rachael Flick, Janice Frazier, Steve Kern, Terry Martinez, Dennis Moore, Luis Velez, Deb Walker, Brent Windebank, Rosita Camargo (Alternate), Felicia Embry (Alternate)

Councilmembers Present:

President Pro-Tem Tom Strand, Councilmember Yolanda Avila, Councilmember Jill Gaebler, Councilmember David Geislinger, Councilmember Wayne Williams

Staff Present:

Emily Evans (City Council Administrator), Michael Montgomery (Deputy City Council Administrator), Sam Friedman (City Council Constituent Response Specialist)

Tom Florczak (Deputy City Attorney), Jamie Fabos (Chief Communication Officer), Danielle Summerville (Community Diversity & Outreach Programs Manager), Danielle Delgado (Human Resources Manager)

Hugh "Mike" Velasquez (Police Commander – Professional Standards Division), Amanda Terrell-Orr (Program Administrator – Research and Development Section)

2. Administrative Staff Updates

Emily Evans, City Council Administrator, introduced the City's new Community Diversity & Outreach Programs Manager, Danielle Summerville. Ms. Summerville will be serving as a liaison to the Commission. Ms. Evans also gave brief updates on the appointment City Council liaisons, parking, media requests, and public participation.

3. Approval of Meeting Minutes from October 5, 2020

Commissioner Moore motioned for the approval of the meeting minutes from October 5, 2020. Commissioner Angulski seconded the motion. The motion passed unanimously.

4. Discussion on Commission mission, goals, structure, training, information requests, and other related topics

Danielle Delgado, Human Resources Manager, gave a presentation on potential ground rules for how Commission members interact with one another.

Commission Members then came to a consensus to appoint leadership and return to this item.

5. Election of Chair, Vice-Chair and Secretary

The Commission had a discussion on the leadership positions to elect as well as the terms for the leadership.

Commissioner Flick made a motion to have the Chair and Vice-Chair serve for 12 months. After discussion, the motion was withdrawn.

Commissioner Windebank made a motion to elect a Chair and Vice-Chair with terms that end 12/31/2020. Commissioner Flick seconded the motion.

Commissioner Moore and Commissioner Frazier were nominated for Chair. Commissioner Frazier was appointed Chair by a vote of 8-3.

Commissioner Baker and Commissioner Kern were nominated for Vice-Chair. Commissioner Kern was appointed Vice-Chair by a vote of 7-4.

4. Discussion on Commission mission, goals, structure, training, information requests, and other related topics (Continued)

Discussion was had on the potential mission and goals for the Commission. Councilmember Williams informed the Commission that if they wanted to provide feedback on the 2021 budget that it needed to happen in the near future. Commissioners shared other ideas for future topics of discussion.

5. Adjourn

The meeting adjourned at 8:12 p.m.