

#### **MEETING MINUTES**

## Law Enforcement Transparency & Advisory Commission

Monday, October 3, 2022, 6:00 p.m. – 8:00 p.m.

City Hall, Pikes Peak Conference Room (2<sup>nd</sup> Floor) 107 N. Nevada Ave, Colorado Springs, 80903

**Computer Access:** <u>Join Meeting via Microsoft Teams</u>

Members of the public may attend in person or virtually

# 1. Call to order

The meeting was called to order at 6:00pm with the following Commission members present:

Felica Embry (arrived late), Janice Frazier, Nikki Hernandez (arrived late), Terry Martinez, Jim Mason, D'ontay Roy, Brent Windebank, Chiquita Isom (Alternate), Joseph Cheung (Alternate)

Absent: Rachael Flick, Deb Walker

2. Approval of September 19, 2022 Meeting Minutes

Commissioner Mason motioned for the approval of the meeting minutes from September 19, 2022. Commissioner Frazier seconded the motion. The motion passed unanimously.

3. Citizen Comment

None

4. Discuss Commission Direction, Norms, and Meeting Procedures

Chair Roy asked if there were any questions regarding the email sent out, no further discussion was had.

5. Update from CSPD Use of Force Community Group

Chair Roy and Commissioner Mason provided an update on their past meeting with the CSPD Use of Force Community Group. The Men of Influence requested LETAC be a conduct between their group and CSPD.

6. Subcommittee Updates and Direction

Commissioner Martinez provided an update on Public Outreach Subcommittee. Commissioner Frazier expressed interest in working with Harrison High School. Chair Roy expressed interest in working with District 20.

## 7. Update on Chinook Center

Commissioner Martinez provided an update on the Chinook Center. He stated he is working with them on a future meeting date.

#### 8. Election of Communications Coordinator

Commissioner Martinez nominated Commissioner Walker for Commutations Coordinator.

Commissioner Embrey nominated Commissioner Mason for Commutations Coordinator.

Commissioner Walker was elected Communications Coordinator on a vote of 5 (Frazier, Hernandez, Martinez, Roy, Windebank) to 2 (Embrey and Mason).

## 9. Administrative/Correspondence Updates

Michael Montgomery provided a Commission membership update.

### 10. Commissioner Requests for Information

Commissioner Frazier requested further information, including disciplinary action, on the settlement approved by City Council on September 27<sup>th</sup>, 2022.

Commissioner Martinez requested further clarification on changes to Colorado Revised Statute 18-12-108.

# 11. Discuss Agenda Items for October 17th Commission Meeting

Commissioners gave several suggestions to the Chair and Vice Chair for the October 17<sup>th</sup> Commission Meeting.

#### 12. Adjourn

The meeting adjourned at 7:23 p.m.