

### **MEETING MINUTES**

# **Law Enforcement Transparency & Advisory Commission**

Monday, November 21, 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:

Rachael Flick, Janice Frazier, Terry Martinez (arrived at 6:15pm), Jim Mason, D'ontay Roy, Brent Windebank, Deb Walker, Chiquita Isom (Alternate), Joseph Cheung (Alternate)

Absent: Felica Embry, Nikki Hernandez

# 2. Approval of November 7, 2022, Meeting Minutes

Commissioner Frazier motioned for the approval of the meeting minutes from November 7, 2022. Commissioner Windebank seconded the motion. The motion passed unanimously.

#### 3. Citizen Comment

None

## 4. Recap Conversation with Chinook Center

Commissioners discussed their conversation with the Chinook Center that took place at the previous meeting on November 7<sup>th</sup>. The Commission determined to draft questions to further review before submitting to City Council.

## 5. Discuss 2023 CSPD Budget and Budget Questions

The Commission discussed the 2023 budget process and how they will participate in the 2024 budget process.

## 6. Discuss CSPD Virtual Reality Training

Commissioner Frazier requested an update from CSPD on their decision not to pursue virtual reality training for use of force training.

7. Discuss Commission Communication Norms/Practices

Commissioner Walker, Commission Communications Coordinator, provided updates and reminders on Commission Communication norms and practices. The Commission discussed potentially issuing a statement regarding the Club Q Tragedy but opted not to.

8. Discuss and approve Vision for Commission

The Commission edited the proposed draft of the Vison for the Commission. Commissioner Walker motioned for approval of the proposed Vision as amended. Commissioner Martinez seconded the motion. The motion passed unanimously.

9. Administrative/Correspondence Updates

Commissioner Walker stated that her and Commissioner Embry were meeting with a delegation from Hungry through the World Affairs Council.

Michael Montgomery stated that a notice had been posted for the Men of Influence Meeting on Tuesday, November 22<sup>nd</sup> if more than two Commissioners wanted to attend.

Commissioner Frazier requested an update on the Human Relations Commission.

Commissioner Cheung stated the December 5<sup>th</sup> meeting would be his last and he would need to resign.

10. Commissioner Requests for Information

None

11. Discuss Agenda Items for December 5th Commission Meeting

None

12. Adjourn

The meeting adjourned at 8:03 p.m.