

## **MEETING MINUTES**

## Law Enforcement Transparency & Advisory Commission

Monday, December 5, 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, Rachael Flick, Janice Frazier, Nikki Hernandez (arrived late), Terry Martinez (arrived late), Jim Mason, D'ontay Roy, Brent Windebank, Deb Walker (arrived late), Chiquita Isom (Alternate), Joseph Cheung (Alternate)

2. Approval of November 21, 2022, Meeting Minutes

Commissioner Frazier motioned for the approval of the meeting minutes from November 21, 2022. Commissioner Cheung seconded the motion. The motion passed unanimously.

3. Citizen Comment

None

4. Review and consider questions concerning undercover police operations and code changes

Commissioners discussed how to proceed with questions concerning undercover police operations and code changes. The Commission decided further work and research was needed before providing a recommendation to City Council.

5. 2023 Plan and Objectives

The Commission discussed their 2023 plan and objectives.

6. Administrative/Correspondence Updates

Michael Montgomery provided an update on the Commission membership.

The Commission decided to cancel the December 19<sup>th</sup> meeting.

7. Commissioner Requests for Information

None

8. Discuss Agenda Items for December 19<sup>th</sup> Commission Meeting

None

9. Adjourn

The meeting adjourned at 7:40 p.m.