

MEETING MINUTES

Law Enforcement Transparency & Advisory Commission

Monday, April 17, 2023, 6:00 p.m. – 8:00 p.m.

City Hall, Pikes Peak Conference Room (2nd 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:

D'ontay Roy, Christopher Burns, Janice Frazier, Terry Martinez, Jim Mason, Felica Embry, Rachael Flick, Nikki Hernandez (arrived at 6:25), Brent Windebank, Sherryl Dillon (Alternate)

Absent: Deb Walker, Joe Hollmann, Johnny Taylor (Alternate), Chiquita Isom (Alternate) Felicia Barbera (Alternate)

2. Introduction of New Commissioners

Commissioners Dillion and Barbera were introduced to the Commission by Council President Randy Helms

3. Approval of March 6, 2023 Meeting Minutes

Commissioner Mason motioned for the approval of the meeting minutes from March 6, 2023. Commissioner Martinez seconded the motion. The motion passed unanimously.

4. Approval of April 3, 2023 Meeting Minutes

Commissioner Frazier motioned for the approval of the meeting minutes from April 3, 2023. Commissioner Mason seconded the motion. The motion passed unanimously.

5. Citizen Comment

None

6. Discuss 2024 CSPD Budget Action Plan

The Commission reviewed the 2023 CSPD Budget to determine questions for 2024 budget. This item will be continued at the next Regular Meeting.

7. Discuss and consider approval of Commission press release

The Commission reviewed and amended the draft release submitted by Commissioner Walker to respond to COS Police Accountability Now.

Commissioner Windebank made a motion to approve the release as amended. Commissioner Burns seconded the motion. The motion passed on a vote on 7-1-1.

In Favor: Roy, Burns, Frazier, Martinez, Embry, Flick, Windebank

Opposed: Mason

Abstained: Hernandez

8. Discuss and consider approval of Commission Community Engagement Plan

The Commission postponed this item to the next Regular Meeting.

9. Administrative/Correspondence Updates

Commissioners provided an update on their attendance at the CSPD Training Academy

10. Commissioner Requests for Information

None

11. Adjourn

The meeting adjourned at 7:57 p.m.