

## MEETING MINUTES Law Enforcement Transparency & Advisory Commission

Monday, May 1, 2023, 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:

D'ontay Roy, Christopher Burns, Janice Frazier, Felica Embry, Rachael Flick, (arrived at 6:25), , Sherryl Dillon (Alternate) Deb Walker Felicia Barbera Chiquita Isom (Alternate) Joe Hollmann, Johnny Taylor (Alternate) Nikki Hernandez Terry Martinez Jim Mason

Absent: Brent Windebank

2. Approval of April 17, 2023 Meeting Minutes

Commissioner Flick as amended motioned for the approval of the meeting minutes from April 17, 2023. Commissioner Frazier seconded the motion. The motion passed unanimously.

3. Citizen Comment

Jacqueline Armendariz Unzueta provided comment from COS Police Accountability Now and read a section of "The Honey Trap: The FBI Used An Undercover Cop with Pink Hair to Spy on Activists and Manufacture Crimes" by Trevor Aaronson to the Commission.

4. Discuss 2024 CSPD Budget Action Plan

The Commission finished reviewing the 2023 CSPD Budget to determine questions for 2024 budget.

5. Discuss and consider approval of Commission Community Engagement Plan

The Commission postponed this item to the next Regular Meeting.

6. Administrative/Correspondence Updates

None

7. Commissioner Requests for Information

None

8. Adjourn

The meeting adjourned at 8:07 p.m.