

MEETING MINUTES

Law Enforcement Transparency & Advisory Commission

Monday, October 16, 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:

Janice Frazier, Christopher Burns, D'ontay Roy, Rachael Flick, Deb Walker, Jim Mason, Terry Martinez, Chiquita Isom (Alternate) Johnny Taylor (Alternate), Sherryl Dillon (Alternate)

Absent: Felica Embry, Brent Windebank, Felicia Barbera (Alternate)

2. Approval of September 16, 2023 Meeting Minutes

Commissioner Frazier motioned for the approval of the meeting minutes from September 16, 2023. Commissioner Mason seconded the motion. The motion passed unanimously.

3. Citizen Comment

None

4. Annual Ethics Training

Chris McCall from the City Attorney's Office provided the Commission with their annual ethics training.

Election of Chair

Commissioner Walker nominated Commissioner Roy for the position of Chair. No other nominations were made. The nomination passed unanimously.

6. Election of Vice Chair

Commissioner Flick nominated Commissioner Windebank for the position of Vice Chair. No other nominations were made. The nomination passed unanimously

7. Election of Secretary

The Commission tabled this election until the next Regular Meeting so they could discuss the leadership structure.

8. Discuss proposed changes to public gathering and protest ordinance

The Commission discussed potential changes and determined to hold a future subcommittee meeting with Commissioners Burns, Martinez, and Windebank.

9. Administrative/Correspondence Updates

None

10. Commissioner Requests for Information

None

11. Adjourn

The meeting adjourned at 7:47 p.m.