

## MEETING MINUTES Law Enforcement Transparency & Advisory Commission Monday, December 4, 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: Join Meeting via Microsoft Teams 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:

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

Absent: Felicia Barbera (Alternate), Chiquita Isom (Alternate)

2. Approval of October 16, 2023 Meeting Minutes

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

3. Citizen Comment

None

4. Presentation on Officer Survey from Colorado Springs Police Protective Association

Commissioner Dillon, acting in her capacity as the Executive Director of the Colorado Springs Police Protective Association, provided a presentation regarding the officer survey they conducted. Commissioners asked several clarifying and follow up questions and recommended City Council receive the same presentation. 5. Election of Secretary

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

6. Election of Communications Coordinator

Commissioner Windebank nominated Commissioner Walker for the position of Communications Coordinator. No other nominations were made. The nomination passed unanimously.

7. Recap of Community Conversation on November 16, 2023

The Commission shared information concerning their Community Conversation held on November 16, 2023. The Commission determined to hold the next Community Conversation in March 2024.

8. Discuss protest public gathering recommendations

The Commission tabled this item to a future meeting.

9. Administrative/Correspondence Updates

The City Attorney's Office provided an update on which staff members would be assisting the Commission.

The Commission determined not to hold a Work Session on December 18<sup>th</sup>, 2023.

10. Commissioner Requests for Information

None

11. Adjourn

The meeting adjourned at 7:43 p.m.