

CPAB Minutes

January 26, 2023 @ 0830
1 Hour
City Hall Conference Room

Type of meeting: Business

Chair: Joe Stout

Committee Members Present: Joe Stout, Kari Boiter, Charlie Loveridge, Zack Terakedis.

Ex-officio: Chief St. John, City Administration designee - Assistant City Administrator Kevin Iffland

Absent: Denise Boggio, April Veach, Erin Lambert

Please read: Discussion Below

Agenda

Welcome. Introductions

Discussion: Call to Order. Chief St. John welcomed new committee members on behalf of Chairman Stout, who was running late. Quorum established upon arrival of Chairman Stout. Council members Pam Purinton and Tom Rupsis in attendance.

Chief St. John provided brief overview of CPAB for new members.

Conclusions:

Action items:

None

Person responsible:

Deadline:

Approve Minutes/Public Comment

Discussion: Motion by Mr. Loveridge to approve July 2022 minutes with corrections. Seconded by Ms. Boiter and approved.

Public Comment: There was no public comment.

Conclusions:

Action items: None

Person responsible:

Deadline:

Old Business

Discussion: Continued discussion and review of draft bylaws. Ms. Boiter moved to approve amended draft, second by Mr. Loveridge. Unanimous approval.

Conclusions: Continued review of bylaws.

Action items:

Person responsible:

Deadline:

All

New Business

Discussion: Request to push CPAB meeting start times to 0900 at the same location. Mr. Loveridge motioned for the time change and Mr. Terakedis seconded. Unanimous approval.

Board agreed to move February's meeting date to Tuesday, February 21 due to conflicts. All agreed for February.

Board requested presentation on BPD hiring and recruiting programs.

Conclusions: BPD staff to present in February.

Action items:

Arrange presentation

Person responsible:

St. John

Deadline:

February
21, 2023

Set Agenda and Confirm Assignments

Discussion: Next meeting 02/21/2023 @ 0900. Meeting adjourned @1000.

Conclusions:

Action items:

Person responsible:

Deadline:

Additional Information