

CPAB Minutes

Type of meeting:

Chair: Joe Stout

Committee Members: Denise Boggio, Kari Boiter, Zack Terakedis, Kody Christensen,

Ex-officio: Kevin Iffland, Rich St John

Guest: Mayor Cole, Councilman Rupsis, Penny Ronning, Officer Katie Nash, Ellie Stanton

Absent: Charlie Loveridge

Please read: Discussion below

Agenda

Welcome, Introductions

Discussion: Call to order @9:01

@ Mayor Cole Discussed filling the board vacancy

Conclusions:

Action items:

None

Person responsible:

Deadline:

Approve Minutes/Public Comment

Discussion: @9:07 Mayor Cole Discussed filling the board vacancy

Public Comment.

Conclusions:

Action items: None

@9:08 Motion to approve minutes by mr Terakedis, 2nd Ms. Boggio
unanimous

Person responsible:

Deadline:

Old Business

@9:09 Chief's Report

@9:18 Comments and questions to Chief

@9:35 Annual Report discussion

Conclusions:

Action items:

Notify

Person responsible:

✓

Deadline:

✓

New Business

@9:38 Ms Ronning introduces officer Nash and Ms Stanton for presentation about Family Justice Center

Motion to appoint Ms. Boggio as board rep for FJC planning by Ms. Boiter, 2nd by Mr. Terakedis, approved unanimously

Conclusions:

Person responsible:

Deadline:

Set Agenda and Confirm Assignments

Discussion: Next meeting

Conclusions:

Action items:

Adjournment @ 10:04

Person responsible:

Deadline:

Additional Information