



## CPOC Commissioners' public meeting minutes 1/9/2024

### Section 1 – Call to Order: Meeting called to order at 6:07 pm

- A. Commissioner Roll Call:
  - Present: Commissioners Jahlee Hatchett (Chair), John Solomon, Rosaura Thomas, Hassan Bennett, Melanie Dubose
  - Absent: Commissioner Haakim Peay
- B. Commissioners held an Executive Session on 1/8/24 with the search firm hiring for the Executive Director position
- C. Interim Executive Director Report: available on [CPOC website](#).
  - Community question from chat asking to clarify accidental discharges
- D. Human Resources Update
  - CPOC hired 2 Policy Analysts and 3 Auditor/Monitors
    - We are still in the process of hiring for a couple of additional positions.
- E. Budget Update
  - It is currently early in budget season, and our current budget ask is about \$4.3 million
    - This is about \$1 million more than our last budget
      1. Most of this will go towards supporting expanded staffing
      2. After this current wave of hiring is complete, this office will be at max capacity for seating, so additional office space will need to be acquired.
  - Question from chat asking about how to get information on complaints that are outstanding
    - Interim Executive Director Anthony Erace answered that complaints go to Internal Affairs to be investigated and CPOC does not receive any information about them until the investigation has been completed.
  - Follow up question asking why CPOC may or may not be able to share information on an ongoing investigation
    - Erace answered that in order to preserve the integrity of an investigation, certain information cannot be released. After investigation is complete, CPOC is involved in reviewing via auditing and charging reviews.
- F. Community Comment:
  - Question from chat asking if CPOC still using complaint software that was purchased last year
    - Yes, CPOC is still using Sivil by Oversight for case management
  - Question from chat asking if CPOC will accept volunteers for outreach events
    - Taleah Grimmage, Director of Community Outreach, answered yes, volunteers are welcome
- G. Motion to approve meeting agenda, approved and seconded
- H. Motion to adjourn – motion passes; meeting adjourned.

**Approved by Commissioners on March 5, 2024.**