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CPOC Commissioners' public meeting minutes 2/6/2024

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

- A. Commissioner Roll Call:
 - <u>Present:</u> Commissioners Jahlee Hatchett (Chair), John Solomon, Rosaura Thomas, and Haakim Peay
 - Absent: Commissioners Hassan Bennett and Melanie Dubouse
- B. Interim Executive Director Report: available on CPOC website.
 - Catherine Twigg, CPOC General Counsel, and Taleah Grimmage, Director of Community Outreach, presented on understanding police interactions
 - Commissioner Thomas asked if any CPOC staff have attended interviews at Internal Affairs with survivors of domestic abuse involving PPD
- C. Motion to approve meeting agenda passes; agenda approved.
- D. Update on Executive Sessions
 - Sessions on 1/17, 1/25, 1/29 related to Hiring/Personnel, specifically the search for Executive Director
- E. New CPOC Staff Introductions
 - Giriana Hernandez, Bilingual Outreach and Constituent Services Specialist
 - Olivia Fortunato, Auditor/Monitor
- F. Community Comment:
 - Question from chat asking if investigation for young man killed the week prior has been closed
 - Investigation still ongoing, early in process
 - Question from chat asking how long process for investigations is
 - o Varies, depends on nature and volume of information
 - Question from chat asking if CPOC is funded by the police or the city
 - o CPOC fully independent, run by Commission
- G. Motion to adjourn motion passes; meeting adjourned 6:46 PM.

Approved by Commissioners on March 5, 2024.