# CHARLOTTESVILLE POLICE OVERSIGHT BOARD MEETING

## MINUTES

**Date:** January 11, 2024

**Scheduled Time**: 6:30 p.m.

**Location:** City Space

**Board Members Attending**: William Mendez (Chair) Jeffrey Fracher (Vice Chair) Lakeshia Washington, James Watson, Patricia Jones-Turner (Remote).

**Board Members Not Attending**: Charles Fleming, George Dillard.

**Guests:** Pamela Y. O'Berry, Esquire.

**Call to Order**: The meeting was called to order at 6:37 PM

**Announcements:** Chair Mendez advised that the Information Sharing Agreement Standard Operating Procedures have not yet been completed by the City Attorney's Office.

**Approval of Agenda:** Chair Mendez called for unanimous consent for the approval of the agenda. Hearing no objections, the agenda was approved.

**Approval of the Minutes:** Chair Mendez called for unanimous consent for the approval of the December 2023 minutes. Hearing no objections, the minutes were approved.

**Vote to Extinguish By-Laws:** Vice Chair Fracher made a motion to extinguish the Police Civilian Review Board By-Laws established in 2019 and replace them with the Police Civilian Oversight Board Operating Procedures approved by the City Council in December of 2022. Seconded by Member Lakeshia Washington. The motion was passed by unanimous vote of the members present.

**Election of Officers:** Vice Chair Fracher nominated William Mendez for the position of Chair. Nomination seconded by Member James Watson. Chair Mendez ran unopposed and remained Chair by unanimous vote. Member James Watson nominated Jeffrey Fracher for the position of Vice Chair. Seconded by Chair William Mendez. Vice Chair Fracher ran unopposed and remained Vice Chair by unanimous vote.

**Discussion:** Chair Mendez reminded members that the Board is required to attend meetings "in-person" unless they fall under one of the authorized "exceptions" allowed by law. The Board itself is only allowed three 100% remote meetings per year.

**Public Comments:** Susan Perry mentioned Sam Heath (Charlottesville Area Justice Coalition) has been circulating the PCOB Board Member application notice via email to his contacts.
Susan Perry also asked if Board members had an update on the status of "FLOCK". No update available.

**Adjournment:** Chair Mendez called for unanimous consent to adjourn the meeting. Hearing no objections, the meeting was adjourned at 7:02 PM.