

CHARLOTTESVILLE POLICE OVERSIGHT BOARD MEETING

MINUTES

Date: November 14, 2024

Scheduled Time: 6:30 p.m.

Location: City Space

Board Members Attending: William Mendez (Chair), Jeffrey Fracher (Vice Chair - Virtual), George Dillard (Virtual), Cameron McBride, Al Pola, Lakeshia Washington (Virtual).

Board Members Not Attending: N/A

Guests: Councilor Michael Payne (Virtual)

Call to Order: The meeting was called to order at 6:36 PM

Announcements: Executive Director Gonzalez advised the Board to submit their headshots and Bios for the Annual Report.

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

Approval of the Minutes: Chair Mendez called for the unanimous approval of the October 10, 2024, minutes, hearing no objections, the minutes were approved unanimously.

Executive Director's Report: Management Analyst James Walker provided the Board with an overview of the new monthly report and its format. The monthly reports will be posted on the PCOB's website.

Independent Counsel Recruitment: Chair Mendez provided the Board with his Request for Information (RFI) draft document. Board Member Cameron McBride moved to have the wording in Section 3, subsection 3, Conflicts of Interest, revised. Motion seconded by Board Member Al Pola. Motion passed unanimously to revise the wording of the draft RFI to reflect the wording proposed by Ms. McBride.

Mr. Pola moved to forward the proposed RFI (in its revised form as proposed by Ms. McBride) to the Office of the City Attorney. Motion seconded by Vice Chair Jeffrey Fracher. Motion passed unanimously.

Amendments to Enabling Ordinance: Board Members discussed Amendments to Section 2-453 Board membership appointment and terms. Chair Mendez provided the Board with the proposed amendments to the ordinance that were discussed, prepared, and agreed to during the PCOB's November 11, 2024, work group session that took place at 6:30 p.m. at CitySpace.

Mr. Pola put forth a motion to forward the amendments to Section 2-453 to the Office of the City Attorney for review. Motion seconded by Vice Chair Jeffrey Fracher. Motion passed unanimously.

Chair Mendez proposed an amendments committee be formed to formally review the ordinance and make recommendations for changes to said ordinance. Vice Chair Jeffrey Fracher moved to accept Chair Mendez's proposal to create an amendments committee. Motion seconded by Mr. Pola. Motion passed unanimously.

Public Comments: N/A

Adjournment: Chair Mendez called to adjourn the meeting. Hearing no objections the meeting was adjourned at 7:20 PM.