CHARLOTTESVILLE POLICE CIVILIAN OVERSIGHT BOARD MEETING MINUTES

Date: February 13, 2025

Scheduled Time: 6:30 p.m.

Location: CitySpace

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

Board Members Not Attending: Cameron McBride (Excused Absence – Personal)

Guests: N/A

Call to Order: The meeting was called to order at 6:30 PM

Announcements:

- General Assembly / ALPRs (Automated License Plate Readers)
  The Chair and Vice Chair will be forwarding a letter to the Senate concerning ALPRs
- Abundant Life's Abundant Madness (March Madness)
  Thursday, March 20th, 2025, 12:00 PM to 10:00 PM
  Kardinal Hall – 772 Preston Avenue, Charlottesville
  Parking: Kardinal Hall or the Dairy Market
- Abundant Life Ministries - 4th Annual Community Festival
  Saturday, April 26th, 2025, 12:00 PM to 4:00 PM
  780 Prospect Avenue, Charlottesville

Approval of Agenda: Chair Pola called for approval of the agenda. Dr. Fracher moved to approve the agenda, the motion was seconded by Ms. Washington. The agenda was approved unanimously.

Approval of the Minutes: Chair Pola called for approval of the January 9, 2025, minutes. Dr Fracher moved to approve the minutes, seconded by Vice Chair Mendez. The minutes were approved unanimously.

Management Analyst Report: Mr. James Walker provided an overview of the PCOB Monthly Report as well as an overview of the 2023 Annual Report. The monthly and annual reports will be posted on the PCOB's website.

Executive Director Report: Director Gonzalez provided a brief update on the following: Status of PCOB applicants for the board, overview of the PCOB's participation in the U.S. Department of State's International Visitor Leadership Program, and update on amendments committee progress. Director Gonzalez created an Electronic Meeting Policy for the PCOB and submitted it for the Board's review and approval.

Vice Chair Mendez moved to approve the Electronic Meeting Policy as written, seconded by Dr. Fracher. Chair Pola called for a vote and the policy was approved unanimously.

Public Comments: None

Adjournment: Chair Pola called for a motion to adjourn the meeting. Motion made by Dr. Fracher, seconded by Ms. Washington. Meeting adjourned by unanimous vote.

Meeting Adjourned at 7:15 PM