

CITIZENS' PANEL FOR REVIEW OF POLICE COMPLAINTS AND USE OF FORCE REGULAR MEETING MINUTES

July 12, 2022

1. CALL TO ORDER/ROLL CALL

Vice Chair Fagen called the meeting to order at approximately 6:12 p.m.

Members in Attendance:

Vice Chair Laurie Fagen
Panel member Aaron Harris
Panel member Bill Wallace
Panel member Frank Slate
Panel member Lisa Pennington-Askey
Panel member Sarah Zamora
Panel member James Bogert
Panel member Tamra Ingersoll
Panel member Dawn Vukanovich
Panel member Carlos Lozano

Members Absent:

Panel member Chris Heo
Panel member Jen Rooney
Panel member Sandi Woods
Panel member Shadow Asgari
Chair Damian Nichols
Panel member Sam Enoch

Staff in Attendance:

Cmdr. Melissa Deanda
Cmdr. Pérez
Lt. Robert Dykstra
Det. George Arias
Ofc. Ronald Bromund
Ean White, Assistant City Attorney
Luke Tasker, Staff Liaison
Pamela Leon, Staff Liaison

2. APPROVAL OF THE MINUTES

- a. Minutes of April 5, 2022

Panel member Slate moved to approve the minutes of the April 5, 2022 Citizens' Panel for Review of Police Complaints and Use of Force meeting. **Panel member Pennington-Askey** seconded the motion.

The minutes were approved by **all Panel members** present.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

- a. None

4. ACTION AGENDA

- a. **Review and discuss the 2021 Use of Force Analysis**

Panel member Slate moved to approve the Analysis, seconded by **Panel member Pennington-Askey**. The motion carried unanimously.

- b. **Review and discuss the Use of Force Summary of the first quarter of 2022, to include three videos from body worn cameras**

There were questions and discussion, but no questions specific to the use of force. **Panel member Slate** moved to approve the Summary, seconded by **Panel member Zamora**. The motion carried unanimously.

- c. **Review and discuss the Council memo for the Annual Report: Citizen's Panel for Review of Police Complaints and Use of Force, July 1, 202 – June 30, 2022**

Panel member Slate moved to approve the Memo, seconded by **Panel member Ingersoll**. The motion carried unanimously. The motion was approved by **all Panel members** present.

5. BRIEFING ITEMS

- a. None

6. ANNOUNCEMENTS

- a. **Cmdr. Pérez** introduced newly appointed Panel members James Bogert, Tamra Ingersoll, Dawn Vukanovich, and Carlos Lozano

7. CALENDAR/FUTURE AGENDA ITEMS

Next meeting will be Tuesday, October 4, 2022.

8. INFORMATION ITEMS

Elections for Chairman and Vice Chairman will be held next meeting Tuesday, October 4, 2022.

9. ADJOURNMENT

Panel member Zamora moved to adjourn, seconded by **Panel member Ingersoll**. The motion was approved by **all Panel members present**, and the meeting adjourned at approximately 6:45 p.m.

**CITIZENS' PANEL FOR REVIEW OF POLICE COMPLAINTS AND USE OF FORCE
RATIFICATION OF JULY 12, 2022 MEETING MINUTES**

August 2, 2022

1. CALL TO ORDER/ROLL CALL

Vice Chair Fagen called the meeting to order at approximately 6:01 p.m.

Members in Attendance:

Vice Chair Laurie Fagen
Panel member Sam Enoch
Panel member Bill Wallace
Panel member Jen Rooney
Panel member Sarah Zamora
Panel member Sandi Woods
Panel member Tamra Ingersoll
Panel member Dawn Vukanovich
Panel member Carlos Lozano

Members Absent:

Panel member Chris Heo
Panel member James Bogert
Panel member Shadow Asgari
Panel member Josh Whitaker

Staff in Attendance:

Cmdr. Melissa Deanda
Lt. Robert Dykstra
Pamela Leon, Staff Liaison

2. RATIFICATION OF JULY 12, 2022, AGENDA & DISCUSSION

Moved by Panel member Ingersoll, seconded by Panel member Sarah Zamora to approve the ratification of the July 12, 2022, Agenda of the Citizens' Panel for Review of Police Complaints and Use of Force.

3. CALENDAR/FUTURE AGENDA ITEMS

Next meeting will be Tuesday, October 4, 2022.

4. ADJOURNMENT

Panel member Rooney moved to adjourn, seconded by **Panel member Ingersoll**. The motion was approved by **all Panel members present**, and the meeting adjourned at approximately 6:05 p.m.