

PSCRB Meeting Minutes for April 1, 2021

1. **Call to Order-** 3:30 pm
2. Roll Call- **Present:** S. Fish, A. Farmer, R. Bosquez, J. Woodard, Jeff Jurgens, Chad Wamsley, Niki Richards,
Absent: Dr. Black
3. **Public Comment-**None
4. **Approval of March Meeting Minutes-** Motion to approve March Minutes, Mr. Taylor, Second, Ms. Fish. All in favor, motion passes.
5. **Update complaints received (BPD)-**4 complaints received for 2021; 4279 calls for service; Taser report; 5 reports of taser displayed;
6. **General updates of BPD-**Low recruiting numbers; Departments across the country are experiencing the same low numbers of police applicants.
7. **Quarterly meeting discussion/comments-**
8. **Update on BPD survey/posters-** Ms. Fish reports that with the assistance of Michael Hurt and Amy Overton, an acceptable poster was created and posted at the polling place. Many people present were receptive to doing the survey. Ms. Fish stated that another survey would be performed next year. The results of the survey should be included in the 2021 report, so Chairman Bosquez agreed to make reference to it in his 2020 presentation just to make Council aware of it. Dr. Farmer suggested that the survey be opened and closed early enough to analyze results before the presentation to Council.
9. **Board appointments: Reappointments(2)and Chair-** Terms are expiring for Pastor Bennett and Ms. Fish. However, they have both agreed to another term on the PSCRB. Chairman Bosquez will be exiting the Board on April 30, 2021, necessitating a vote for a new chairperson. Board members expressed to Mr. Bosquez their appreciation for his service to the PSCRB as the Board Chairperson. Ms. Fish nominated Pastor Bennett and Mr. Woodard, in no particular order, for the Chairperson and Vice-Chairperson positions. Pastor Bennett recommended Dr. Farmer and Mr. Woodard for the positions and alternatively Mr. Taylor and Ms. Fish. Mr. Taylor suggest that Pastor Bennett as the current Vice-Chair should move into the Chairperson position. Chairman Bosquez recommended Pastor Bennett and Mr. Woodard. Ms. Fish stated that she would be happy to serve as Vice-Chairperson. Corporation Counsel Jeff Jurgens clarified that according to the PSCRB Bylaws provides for an annual election for a Chair and a Vice-Chair who each serve a term of one year and be eligible for re-election but shall not serve more than two consecutive years. The selection of the next Chair and Vice- Chair will take place at the May 6, 2021 meeting.
10. **PSCRB Annual Review to Council-**Chairman Bosquez sent copies sent to the Board members. The Board resolved that a member of the PSCRB would present the survey in its entirety to the Council at a later date.

11. **Future meeting, dates, times, location and topics-** May 6, 2021 @3:30 p.m.

12. **Executive Session –Cite Section 2(c)(21)**

Motion to go into closed session-Ms. Fish, Second-Mr. Woodard. All in favor- motion passes.

a. Review/Approval of Closed Session Minutes

13. **Announcement of Closed Session Minutes**-The Board has decided to keep its closed session meeting minutes related to personnel will be kept confidential.

14. **Adjourn** (approx. 5:00)

Motion to adjourn-Dr. Farmer , Second-Pastor Bennett – All in favor. Motion passes. Meeting adjourned.