

PSCRB Regular Meeting
2/4/2021 3:30-4:30pm
City Council Chambers

1. Call to Order-3:30
2. Roll Call
Present: Board Members: Woodard, Fish, Taylor, Bosquez, Black, Bennett
3. Public Comment- Zachary Gittrich
4. Approval of Jan Meeting Minutes
Motion to approve- Ms. Fish. Second by Mr. Taylor. All in favor. Motion passes.
5. Discussion of Personnel 2C-1, Performance
Motion to go into closed session: Ms. Fish. Second: Mr. Taylor. All in favor. Motion passes.
- Return to Open Session
Roll call: Members: Black, Taylor Woodard, Bennett Bosquez, Fish
6. Status update on Complaint(BPD) - Case No. 2020-R-05

Motion to find that police department followed its procedures and protocols and properly investigated the complaint- Ms. Fish. Second: Mr. Woodard. All in favor. Motion passes.

Motion that the Board make no formal recommendation for any policy changes to the police departments' procedures or protocols related to Case No. 2020-R-05- Mr. Taylor. Second: Ms. Fish. Majority in favor. Mr. Bennett abstained.
7. General Updates of BPD -AC Chad Wamsely (Report attached)
8. Strategy update on listening meetings on Police Policies /NIOT Survey
Mr. Taylor and Dr. Black met with Mike Matejka of NIOT to revise the original survey and include PSCRB as one of the sponsors of the survey. Post survey on City website using Survey Monkey or another appropriate platform. Schedule and post listening session on consecutive Thursdays.
9. Update on 7th Board member
The Mayor has forwarded an individual to the City Manager for Council review. If no objection from Council, the individual will be on the 2/22 Consent Agenda for Council Consideration.
11. Future meeting, dates, times, location and topics
March 4, 2021-Quarterly Meeting
12. Adjourn Motion to adjourn-Mr. Taylor. Second: Mr. Woodard
Meeting adjourned at 5:33 pm.