

**POLICE ADVISORY BOARD MEETING MINUTES
MONDAY, AUGUST 9, 2021 - 5:30 P.M.
SEACREST TRAINING FACILITY**

MEMBERS PRESENT:

LaToya Boone
Paul Cannon
Erik Feldmanis
James Kevin McNally
Rosetha Newbold
Willie Potts
Gary Rex
John Strasser
Page Wiggins

MEMBERS ABSENT:

LaToya Ratlieff
Ann Stacy-Wright

STAFF PRESENT:

Javaro Sims, Chief of Police
Lawonda Warren, Police Legal Advisor
Beatrice Screciu, Executive Administrative Assistant

STAFF ABSENT:

GUEST OTHERS:

1. CALL TO ORDER:

The meeting was called to order at 5:34 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

3. INTRODUCTIONS:

A brief introduction amongst members was conducted.

4. APPROVAL AND/OR ADDITIONS TO THE AGENDA:

A motion was made to approve the agenda, approved by Mr. Paul Cannon seconded by Ms. LaToya Boone. Said motion passed unanimously.

5. APPROVAL OF THE MINUTES FROM THE MEETING OF JUNE 14, 2021:

A motion was made to approve the minutes from June 14, 2021, by Mr. Paul Cannon, seconded by Mr. Erik Feldmanis. Said motion passed unanimously.

6. DISCUSSION CONCERNING NEXT MEETING AGENDA:

Next meeting is scheduled for Monday, October 11, 2021.

6. COMMENTS BY BOARD MEMBERS/STAFF:

Mr. Paul Cannon discussed his experience with a recent ride-along that he participated in. Chief Sims noted that his vision for the members of the board is to be more engaged, involvement in the policy revision process and review of closed internal affairs complaints.

7. PUBLIC COMMENTS:

None

8. OLD BUSINESS:

None

9. NEW BUSINESS

A. A discussion ensued with members of the board regarding the changes to the bylaws. A motion was made to approve the Police Advisory Board Bylaws by Mr. Page Wiggins, seconded by Mr. Erik Feldmanis. Motion passed.

B. Members of the board participated in training scenarios in the following areas:

- o Firearms Simulator
- o Traffic Stops Demonstrations (Scenarios)
- o Use of Force (Overview of the Use of Force Policy)
- o Body Worn Camera Discussion
- o Defensive Tactics

ADJOURNMENT:

There being no further business, Mr. Kevin McNally declared the meeting adjourned at 07:55 p.m.

Beatrice Screciu, Executive Administrative Assistant/Board Liaison

The undersigned is the Secretary of the Police Advisory Board and the information provided herein are the minutes of the meeting of said Police Advisory Board of August 9, 2021, which minutes were formally approved and adopted by the Board on October 11, 2021.

ATTEST:

CHAIR

Beatrice Screciu, Exec. Admin. Assistant/Board Liaison

NOTE TO READER: If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Police Advisory Board. They will become official minutes only after review and approval, which may involve some amendments, additions, or deletions.
S/City Clerk/Boards/Police Advisory Board/minutes