



## **Council of Chairs**

**January 22, 2022**

**CPC member present:** Rowan Wymark, Edwina Kiro, Mike Kruchoski, Roy Turpen, Francine Lopez, Teresa Garcia, Marsella Duarte, Jeff Miller, Bob Carleton, Vicki Williams

**CPC members not present:** Idalia Lechuga-Tena, Suzy Sanchez-Beg

**CPC Staff:** Kelly Mensah CPC Liaison, Marteessa Billy CPC Office Assistant, CPOA Interim Director Diane McDermott

**1. Call to order – 10:00 AM**

**2. Announcements**

- Teresa Garcia still the SW CPC chair until their February meeting
- Marsella Duarte new NW CPC chair
- Rowan Wymark and Edwina Kiro continuing as Valley Co-Chairs
- Mike Kruchoski SE CPC chair/ Suzy Sanchez-Beg SE Vice- Chair
- Need to make a vote on new Chair/Vice Chair/ Secretary at the February CoC meeting.

**3. Continuing of Public hearing in December. None of the AMICI members got to speak because the meeting ran long.**

- Next month the judge allowed the AMICI members to speak
- Vicki Williams sent out the letter of concerns from her and Bob Carleton FH CPC.
- Draft letter written and present to judge at the February 9<sup>th</sup> hearing.
- The second draft will be with everyone's input and comments which should be received by January 31<sup>st</sup>. This will allow the first week of February to go back and forth with everyone to make last minute changes or additions. The final letter will get sent on February 7, 2022.

**4. Duties of CoC – continuation of regular meetings for CoC time and dates**

- All CPC members and invited guest speakers are welcome to view the CoC meeting
- Vicki Williams stepping down as NE and CoC Chair
- Bob Carleton possibly stepping down as FH CPC Chair
- Possible day and time change for CoC meetings

## **5. Reminder**

- Annual reports due
  - 120 days to complete
- Election process for CoC Chair and Vice Chair
- Marketing – email all inquiries to Kelly
- Possibly invite other CPC's and ombudsmen from other cities
- Police Executive research form
  - Kelly and Roy will have further discussions
- Next month meeting same time and date.
- Discussions on next month's Collaborative agenda
  - Budget items
  - Training (Ex. NACOLE)

## **6. Meeting Adjourned – 12:00 PM**