



Advisory Board Action Minutes

Meeting Date/Time: 12/07/20 6:00pm

Members Present: Chair Joshua Romero, Vice Chair Paris Miller, Allan Chrisman, Clarke French, Sarah Hoffman, Julius Coulter, Tracey Miller, Shaila Baldwin

Members Absent:; Cynthia Watkins

Staff and Others Present: Asst. Chief Jabe Hunter, Jim Huegerich / Council Liaison Tai Huynh / Community members:

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 6:05 p.m.		
Roll Call			
Approval of November Quick Report		A. Chrisman made a motion to approve; seconded by P. Miller	The motion was adopted unanimously.
Approval of the Agenda		P. Miller made a motion to approve; seconded by A. Chrisman	The motion was adopted unanimously.
OLD BUSINESS			

NEW BUSINESS			
Revised CPAC Charge	Discussion on revising the CPAC charge. Nothing was finalized but language edits were done.		
Discussion on the Saturday meeting	Brief planning for the Saturday New Member orientation meeting.		Meeting was already set for 12/12/20 from 10am – 12am.
REPORTS			
CHPD Organization Chart	A/C Hunter reviewed how CHPD is organized and gave a description on each division in the police department.		
ADJOURNMENT	The meeting adjourned at 7:31p.m.	P. Miller made a motion to adjourn; seconded by A. Chrisman	The motion was adopted unanimously.
Next Meeting – [DATE]	1/12/21		