

**MINUTES OF COMMUNITY ADVISORY BOARD MEETING
TUESDAY MAY 12TH, 2015 AT 4:15 P.M.**

Board Members Present:

Ed Johnson, Gene Barner, Jeff Campbell, Nora Daniel, Lucas Yonkman, Sydney Prevost & Chase Powell

Board Members Not Present:

Terry Lacey

Department Staff Present:

Chief Ed Green, Meg Massey & Officer Loyd Carter

The meeting was called to order by Chair Johnson at 4:17 p.m. in the Police Department Training Room.

AGENDA TOPICS

MEET AN OFFICER:

➤ **Officer Loyd Carter:**

The committee met with Officer Loyd Carter.

APRIL 2015 MINUTES:

Ms. Massey distributed the minutes from the April 14th meeting. Ms. Massey noted that one correction had been brought to her attention:

Mr. Lacey asked if the Officers had any additional protection measures given the recent violence against **offers** nationally.

Was changed to read:

Mr. Lacey asked if the Officers had any additional protection measures given the recent violence against **officers** nationally.

Mr. Barner moved to approve the April minutes as amended, Mr. Campbell seconded. The April minutes were unanimously approved as amended.

PERSONNEL UPDATES :

Chief Green gave the following report:

➤ **Field Training Officer**

Officer James Argyro was released from his probation and terminated on April 15th. We will soon begin the process to find a replacement.

➤ **Records & Evidence Supervisor**

Philip Sellers was terminated on May 4th. We will begin the process to find a replacement once we have selected officers to fill our two current vacancies.

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NEW STUDENT MEMBERS:

Chair Johnson welcomed our two newest members to the committee: Sydney Prevost and Chase Powell. They are both juniors at OHHS. They both shared their backgrounds, interest in the CAB committee and their future plans. Mr. Campbell asked if they felt safe on campus. Both stated they did and that School Resource Officer Dickinson was very helpful.

Chief Green reminded the students that they will be receiving ID Badges and that they must be very respectful of the Committee, the City and the Police Department whenever they wear / present the ID.

SERVICE CLUB PRESENTATIONS:

Chair Johnson stated he and the Chief had done a presentation for the Sunrise Rotary club and it had gone well. Mr. Lucas is a member of the club and said the response was good. Ms. Massey stated we had gotten one survey response back.

Ms. Massey then apologized, stating currently the CAB phone line is connected to an answering machine in the Records & Evidence Supervisor's office. The Rotary Club had left two messages that went unanswered as it went unnoticed. A request to convert that line, which is currently an analog line, to a digital line has been submitted to the IT department. This will allow the calls to be routed directly to Ms. Massey's phone. We hope to have that fixed as soon as possible.

Chair Johnson then stated that he and Chief will present to the Kiwanis Club tomorrow morning, the club meets at 7:00 a.m. at San Remo. Chair Johnson encouraged anyone from the Committee to attend. Chief then showed the power point that they will present. It is adapted from the OHPD Annual Report presentation that will be made to Council in a few weeks. The committee gave some great input for the presentation.

NATIONAL NIGHT OUT:

Chair Johnson reminded the Committee that National Night Out is on Tuesday August 4th, and this year it will be located at Fort Nugent Park. At our next meeting we will need to plan what we will be doing for this event.

POLICE DEPARTMENT OPEN HOUSE:

Chief Green stated that as part of the City of Oak Harbor's Centennial celebration, each department will be hosting an open house. The Police Department's has been scheduled for Thursday September 17th from 3:00 p.m. – 7:00 p.m. and he hoped all CAB members would be present.

ANNUAL REPORT:

Chief Green stated that the OHPD Annual Report presentation to City Council is scheduled for Tuesday June 2nd at 6:00 p.m. and all committee members are welcome to attend.

GENERAL QUESTIONS:

Nothing was discussed.

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ADJOURN:

Mr. Yonkman made a motion to adjourn the meeting, Mr. Campbell seconded. Meeting adjourned at 5:15 p.m.

NEXT MEETING:

The next CAB meeting will be held on Tuesday, June 9th at 4:15 p.m. in the OHPD Training Room.

Prepared by Meg Massey