

**MINUTES OF COMMUNITY ADVISORY BOARD MEETING
TUESDAY FEBRUARY 11TH, 2014 AT 4:15 P.M.**

Board Members Present:

Ed Johnson, Jeff Campbell, Nora Daniel, Terry Lacey, Lucas Yonkman, Robert Young

Board Members Not Present:

Gene Barner (Excused Absence)

Department Staff Present:

Chief Ed Green, Meg Massey

The meeting was called to order by Chair Johnson at 4:16 p.m. in the Police Department Training Room.

AGENDA TOPICS

JANUARY MINUTES:

Ms. Massey distributed the minutes from the January 14th meeting. No further discussion. Ms. Daniel moved to approve the January minutes as presented, Mr. Campbell seconded. The January minutes were unanimously approved.

PERTINENT UPDATES / CAB QUESTIONS:

➤ **Manpower:**

- Patrol Entry Level Officers: Two entry level officers will be starting May 1st and attending the Academy from May 28th – October 2nd. We have one position left to fill.
- Corrections Officer: Lateral hire CO Hannahan is doing well.
- Sergeant Assessment: Assessment Center begins tomorrow with the training of the Assessor panel, and then the four candidates will be tested on the 13th. Chief Green stated he has no input until the Civil Service Commission certifies the list of eligible candidates. The Commission meets on the 20th, and we hope to promote one candidate by March 1 or soon after.
- Open Position: There was discussion that the one patrol opening left to fill may be reallocated to another Sergeant Position, and hold off on hiring for patrol in hopes of finding a suitable lateral entry candidate.

➤ **Training Room**

Chief Green stated that we are in the process of updating the training room. We ended 2013 with a \$2,210 surplus in the facilities fund. He has authorized that these funds be used to update this room. Next time we meet you should see a new coat of paint. Other items we are looking to provide are things like a podium and new furniture.

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CAB SURVEY DISCUSSION:

Chief Green stated there is nothing new to discuss at this time. After the presentation to City Council is complete will be focus on updating the CAB Survey.

CITY COUNCIL PRESENTATION:

The Committee reviewed the current version of the presentation to City Council which had been emailed to all committee members. Each slide was reviewed in detail and edits were discussed. It was decided that the changes would be made and again emailed to all committee members. Every member would then be required to email approval to Ms. Massey. Upon approval by all members, the meeting scheduled for March 4th would be canceled, as the only agenda item planned was the presentation.

GENERAL QUESTIONS:

None at this time.

ADJOURN:

Mr. Lacey made a motion to adjourn the meeting, Mr. Young seconded. Meeting adjourned at 5:14 p.m.

NEXT MEETING(S):

- The City Council Presentation is Tuesday March 18th at 6:00 p.m. Please wear your CAB Polo.
- The next CAB meeting will be held on Tuesday, April 8th at 4:15 p.m. in the OHPD Training Room.

Prepared by Meg Massey