

COMMUNITY ADVISORY BOARD



January 5, 2020 By Online Conference MINUTES

Present: Raymond Banks, Karen Roye, Kamarlo Spooner, Succatti Shaw, Lou Rigali, Alexandria Kay, Tim Smith, Tanasha Stevens, James Rucker: **Meeting attendance (quorum)**

Not Present: Jasmine Quinn (leave of absence), Taqwaa Bonner, Damon Johnson (Shuja)

Call to Order: 6:21 p.m.

- CAB – Open Seats and Recruitment Update (Raymond): District 1 - 2 open seats; District 2 - 0 open seats; District 3 – 0 open seats; District 4 - 1 open seat; District 5 – 0 open seats; Jasmine on leave of absence.

Motions:

- \$75 per month for note taker – Raymond made motion, Succatti seconded:
Motion Passed: 9 Yes 0 No
- Reviewed and Approved Minutes from October, November and December: Unanimously approved for all three months. Marlo made motion, Lou seconded:
Minutes Accepted: 9 Yes 0 No

Presentations

Donald Frazier and David Harris Spoke to CAB about what it would look like for the CAB to get outside assistance.

Chair - Marlo Moved Items Below To Next Month's Meeting

- CAB becoming Voting Members of CCPEC
- CAB Recruitment/Retention Processes/Internal Affairs
- Follow up with probation application problems
- David Harris – Work with assisting CAB
- Alexandra, Tim, & Ray – Polite Program
- Alexandra's Presentation – DMV 41500 Form

Agenda Building – 5 minutes

Public Comment – 3 minutes- per person

Adjournment – Marlo made motion to adjourn meeting, motion was 2nd by Alexandria meeting adjourned at 8:28 pm

Next Meeting
February 2, 2021
6:15 – 8:15