

## **Oversight Committee Minutes**

Friday July 17<sup>th</sup>, 10:30 a.m.

### **In Attendance**

Chairs: B. McClain, M. Joseph

Staff: A. Blankenship, J. Davis, M. Schaller, W. Smith, L. VanderKaay

Members: P. Bradley, M. Deffet, D. Demmings, M. Ecton, D. Foward, T. Griffith, M. King  
C. Maragaño, K. Moss, R. Robinson, P. Saunders, D. Vauls, R. Walker, T. Wahlrab, J.  
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### **Meeting Notes**

The meeting began with a review of the Charter documents.

A number of changes were requested to the “Members” section, regarding name spellings and titles.

No changes were made to the “Mission and Scope” section.

No changes were made to the “Objectives” section.

There was discussion of the “Deliverables and Timeframes” to include a date for the final deliverables to the Commission on or before January 15, 2021 as well as a 30-day report back period when the City Commission will report on the status of the recommendations.

When discussing “Section III, Formation, Staffing, and Organization” the group discussed the role of the Fraternal Order of Police (FOP) and their role in the process. Members indicated that the community should be made aware of the FOP’s response to any recommendations as well as the City Commission’s response. There was additional discussion of when and how the FOP might be involved in the process.

P. Bradley made a motion to approve the Charter with discussed amendments. R. Walker seconded the motion. The motion carried with no opposed.

A. Blankenship from the City of Dayton Law Department gave a brief presentation providing an overview of the complaint process.

J. Davis provided an overview of the Citizen Review Board and their procedures.

After the presentations, Co-Chairs, M. Joseph and B. McClain asked the Committee members to review the slides and make notes and questions before the next meeting. Additionally they asked that the Committee identify any other models they would like for the Committee to review.

The Committee Also requested data about how often PSB is used and how many complaints are appealed to the Citizens Appeal Board. Additionally, some definitions were requested.

Action Items:

- Provide definitions for terms utilized for PSB and CAB (A. Blankenship)
- Follow up on availability of laptops (M. Schaller)
- Post slides (M. Schaller)
- Send link regarding Union Contracts (M. Schaller)