

POLICE COMMISSION MINUTES

NOVEMBER 21ST, 2023 @ 6:00 PM

COUNCIL CHAMBERS – CITY HALL

CALL TO ORDER:

Seven Boyer, Chair called the meeting to order at 6:02 pm.

Members performed the Pledge of Allegiance.

Present were Steven Boyer-Chair, John Bebee-Vice Chair, Karen Dinkins-Secretary and Cody Ercanbrack-Libby Policy Chief.

A motion was made to accept the minutes of the Regular meeting dated August 8th, 2023, meeting by Steven Boyer. Second by John Bebee. **Motion passed.**

Public Comment:

No public comment.

Old Business:

1. No update at the present time regarding the implementation of the Police Commission Web page. Karen Dinkins will reach out to Sam Sikes again for an update at the next meeting.
2. The Draft Minimum Qualifications Checklist (Certification) was reviewed. Questions discussed about the checklist related to the 5-mile residency limit. Cody Ercanbrack will review the Police Policy handbook to see if this is document. Cody will also set up a meeting with the mayor regarding this rule. A motion to accept the Minimum Qualifications Checklist was made by Steven Boyer. Second by Karen Dinkins. **Motion passed.**

New Business:

1. Recognition of Sergeant Buckner – John Bebee noted the commission should recognize Sergeant Buckner as he showed dedication to the police force during the last year and exemplary duty while maintaining professionalism. Because this is a personnel related topic the Police Commission adjourned to executive session at 6:22pm. Return from executive session at 6:30pm. The meeting was called back to order at 6:31pm. The commission has made a recommendation to the Police Chief to take this recognition under advisement.
2. Budget – copies of the budget were not printed for review at tonight's meeting. Karen Dinkins made a motion to table this discussion. Second by John Bebee. **Motion passed.**

General Comments by the Commission:

Karen Dinkins noted that the commission has not performed the duties outlined in the minimum qualifications' checklist. The commission should meet with the applicants to approve Section 2 of the checklist. If the applicants don't meet with the commission, they will not have a connection to the commission and may not know or understand the complaint process as occurred previously. Chief

Ercanbrack noted that he would not require his applicants to meet with the commission. Karen Dinkins will create a memo to hang at the police department with contact information and the role of the police commission.

John Bebee noted that budget requests need to come from the Chief in the future. Police need to be properly funded.

Steven Boyer asked about Seth Power. He will be starting on December 2nd, 2023, and then start riding with the county on December 26th, 2023.

Cody Ercanbrack will review the Police Policy manual regarding residency requirements. He will post the complaint process for officers once Karen provides this information. Cody will also provide the contact information for each of the officers.

Public Comment:

No public comment.

The next Police Commission meeting is scheduled for December 14th, 2023.

ADJOURNMENT:

John Bebee made a motion to adjourn. Karen Dinkins seconded. **Motion passed.**

The meeting was adjourned at 6:52 pm.

Steve Boyer, Police Commission Chair

John Bebee, Police Commission Vice Chair

Karen Dinkins, Police Commission Secretary