

City of Denton Police Department Chief of Police Advisory Board Minutes November 16, 2022

After determining that a quorum was present, the Chief of Police Advisory Board convened in a Regular Meeting on Wednesday, November 16, 2022 at 6:10 pm in Classroom C of the Public Safety Training Center at 719 E. Hickory Street, Denton, Texas.

PRESENT: Katina Butler, Daniel Clanton, Cherlynn Hurd, Jill Jester, Desiree Padron, Kari Salyers, and Donald Thornton

Ex-Officio Members: Brock Fischer, Kim Kunz

ABSENT: Rhonda Buckley, Sara Hensley, Kristen Johnson, and Trevor Taylor

Ex-Officio: Samuel Garrison, Ed Reynolds, and Nicole Shaw

Also present were ACM Frank Dixon, Chief Doug Shoemaker, Deputy Chief Rachel Fleming, Deputy Chief Michael Rose, Compliance and Accreditation Specialist Richard Williams, Public Information Officer Allison Beckwith, Senior Executive Assistant Robin Fox, and Deputy City Attorney Michael Cronig.

1. <u>ITEMS FOR CONSIDERATION</u>

A. DPD22-108 Consider approval of the August 24, 2022 minutes.

Clanton moved to approve the minutes. Salvers seconded. The motion was approved unanimously.

B. DPD22-109 Review and discuss the proposed meeting schedule and topics for the 2023 calendar year.

Proposed dates for the schedule were:

February 22, 2023; May 24, 2023; August 23, 2023; and November 15, 2023.

It was stated that the North Texas State Fair would be happening on August 23, and graduations would be held during the week of May 24.

Proposed topics were:

PD State of the Union

Projected growth of Denton and how to make sure there is a good balance of officers

New initiatives - Shoemaker stated that we would start working on a strategic plan next year

Crime trends in Denton and how we respond to those

Crime Analysts attending a meeting

New Meet and Confer Agreement

Meeting adjourned at 7:24 pm		

Chair, Jill Jester

Clarification on when the new staggered terms will start