

Citizen Complaint Authority
MADISONVILLE RECREATION CENTER
Special Board Meeting and Community Forum
Meeting Minutes
September 19, 2022

Attendees Present

CCA Board

Mark Childers, Chair
Tracey Johnson, Board Member
Luz Elena Schemmel, Board Member
Wanda Spivey, Vice Chair
Clarice Warner, Board Member

Staff

Gabriel Davis, CCA Director
Dena Brown, CCA Division Manager (Chief Investigator)
Ikechukwu Ekeke, Investigator
Morgan Givens, CCA Investigator
Jessalyn Goodman, CCA Investigator
Kerrie Kimpel, CCA Investigator
Makiedah Messam, CCA Investigator
Robert Stephens, CCA Investigator
Joseph Vesper, CCA Investigator
Michelle Bonner, CCA Sr. Administrative Specialist
Amanda Caton, Captain, CPD's Internal Investigation Section
Doug Sprague, Lt, CPD's Internal Investigation Section
Carolyn Glosby, Assistant City Solicitor

Chair Childers called the meeting to order at 5:10 p.m.

Minutes from Previous Meeting

Member Schemmel moved and Member Warner seconded a motion to accept minutes from the August 2022 meeting as written. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

Director's Report

Director Davis presented the Director's Report to the board.

The Board was presented with 13 new fully vetted CCA investigation reports, covering 14 matters. In total, the reports involved 41 officers with 94 allegations with the recommended decisions of 46 exonerated, 15 sustained, 30 unfounded and 3 not sustained.

Public Comment

CCA Case Numbers 20156, 21241 and 22072 : FOP Stephen Lazarus, Esq was present and commented on these cases. He objected to the Sustained findings.

CCA Case Number 22087: Complainant Helena Jones was present and commented on her complaint.

Old Business

None

New Business

1. **CCA Case Number 20156:** Member Warner moved and Member Johnson seconded a motion to accept CCA's findings. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

2. **CCA Case Number 20174:** Member Warner moved and Member Schemmel seconded a motion to accept CCA's findings. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

3. **CCA Case Number 21006:** Member Schemmel moved and Member Johnson seconded a motion to accept CCA's findings. (Agree 4 - Oppose 1 - Abstain 0). Vice Chair Spivey opposed. **Motion passed.**

4. **CCA Case Number 21013:** Member Schemmel moved and Member Warner seconded a motion to accept CCA's findings. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

5. **CCA Case Number 21034:** Member Schemmel moved and Member Warner seconded a motion to accept CCA's findings. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

6. **CCA Case Number 21092 and 21021 (combined):** Member Schemmel moved and Member Johnson seconded a motion to accept CCA's findings and recommendation. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

7. **CCA Case Number 21241:** Member Johnson moved and Member Schemmel seconded a motion to accept CCA's findings and recommendation. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

8. **CCA Case Number 22006:** Member Schemmel moved and Member Warner seconded a motion to accept CCA's findings. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

9. **CCA Case Number 22072:** Member Johnson moved and Member Schemmel seconded a motion to accept CCA's findings. (Agree 3 - Oppose 2 - Abstain 0). Member Johnson and Vice Chair Spivey opposed. **Motion passed.**

10. **CCA Case Number 22080:** Member Schemmel moved and Member Johnson seconded a motion to accept CCA's findings. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

11. **CCA Case Number 22083:** Member Schemmel moved and Vice Chair Spivey seconded a motion to accept CCA's findings. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

12. **CCA Case Number 22086:** Member Warner moved and Member Johnson seconded a motion to accept CCA's findings. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

13. **CCA Case Number 22087:** Member Schemmel moved and Member Johnson seconded a motion to accept CCA's findings. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

All final investigation reports will be forwarded to the City Manager for review and final disposition.

Announcements

Chair Childers' 2nd term ends September 2022. Member Johnson moved and Member Schemmel seconded a motion to nominate Vice Chair Wanda Spivey to be CCA's next Board Chair. Vice Chair accepted the nomination. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

Chair Childers read the Board's Motion regarding CCA's examination of traffic/traffic stop complaint patterns.

Vice Chair Spivey moved and Member Warner seconded a motion for CCA to examine its traffic/traffic stop complaint patterns, complete the study and present a report to the Board within one year of the adoption. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

Director Davis thanked Chair Childers for his hard work and service. Chair Childers thanked the City administration, CCA, and previous CCA staff as well as community members for their service and hard work.

Closing

Member Warner moved and Member Schemmel seconded a motion to adjourn the Board meeting. The meeting ended at 7:55 p.m. (Agree 5 - Oppose 0 - Abstain 0). **Motion passed.**

The next meeting will be held on **Monday, October 3, 2022 at 5:00 p.m.**

GD:mb