



Law Enforcement Transparency and Advisory Commission (LETAC)

Monday, October 14, 2024, 5:00 to 6:30 p.m.

MEETING MINUTES

1. Call to Order

- The meeting was called to order at 5 p.m. with the following Commissioners present:
Andrew Hoskins, Christopher Burns, David Noblitt, Deborah Walker, Janice Frazier, Sheryl Dillon, Rachael Flick Johnathan Williams, Jim Mason, and Nathan Whittington.
- Absent: Johnny Taylor

2. Approval of September 4, 2024, Meeting Minutes

- **Amendments:** Agenda Item 6 – Discussion on Chief Vasquez’s Communication to LETAC.
 - i. The minutes were amended to reflect that some Commissioners were not in support of the letter to the Chief of Police.
- **Motion:** Commissioner Dillon moved to approve the minutes as amended, with Commissioner Mason seconding. The motion passed unanimously.

3. Citizen Comment

- Two citizens provided comments.

4. Leadership Election

- **Chair nominees**
 - i. Commissioner Walker nominated Rachael Flick.
 - ii. Commissioner Dillon moved to elect Commissioner Flick as Chair with Commissioner Frazier seconding.
 - iii. Commissioner Flick was elected unanimously as Chair.
- **Vice Chair nominees**
 - i. Commissioner Walker expressed her desire to serve as Vice Chair.



- ii. Commissioner Hoskins moved to elect Commissioner Walker as Vice Chair, seconded by Commissioner Burns.
- iii. Commissioner Walker was elected as Vice Chair unanimously.

- **Secretary**

- i. Commissioner Dillon was nominated as Secretary.
 - ii. Commissioner Mason moved to elect Commissioner Dillon, with a second from Commissioner Hoskins.
 - iii. Commissioner Dillon was elected unanimously as Secretary.
- A discussion led by Commissioner Walker concluded with an agreement to eliminate the Media Coordinator role and instead strengthen the Secretary's role.
 - **Motion:** Commissioner Mason moved to eliminate the Media Coordinator role, seconded by Commissioner Burns. The motion passed unanimously.

5. LETAC Rules and Procedures

- Discussion and review were tabled for the next meeting.

6. LETAC Work Plan

- Before the LETAC meeting, the Work Plan Subcommittee, met to prepare recommendations.
- **Motion:** Commissioner Hoskins moved to approve the Work Plan, with a second by Commissioner Noblitt. The motion passed unanimously.

7. Subcommittee Updates

- No updates were provided.

8. Adjournment

- Adjourned at 6:20 p.m.