10:00 AM

- I. Role Call:
 - a. Oris Dunham Dunham Present
 - b. Debrena Jackson Gandy Jackson Gandy Present
 - c. Charles Blood Blood Present
- II. Motion for approving the meeting minutes from 10/16/24
 - a. Motion requested to approve from Debrena Jackson Gandy
 - b. Motion requested to approve from Charles Blood Blood
 - i. Voted to approve from Oris Dunham and Debrena Jackson Gandy
- III. Motion for approving the agenda for today from Oris Dunham
 - a. Motion seconded from Debrena Jackson Gandy
 - b. Motion approved from Charles Blood
 - i. Voted to approve from Debrena Jackson Gandy and Charles Blood
- IV. Public Comment Period
 - a. No public requests
- V. Item: Oris Dunham term expiration on 12/31/24 as commissioner
 - a. Motion for Oris Dunham to stay on as temporary.
 - b. Oris Dunham's term is being extended until a replacement is found.
 - i. (second extension)
 - c. Motion seconded from Debrena Jackson Gandy
 - d. 3 I's for approving the motion for Oris Dunham to stay on
 - i. Voted to approve
- VI. Item: Need to Select a new Chair and New Vice Chair
 - a. Oris Dunham nominates Charles Blood as the Chairman,
 - i. Charles Blood thumbs down.
 - b. Seconded motion of Charles Blood being the Vice Chair and new Chairman is Debrena Jackson Gandy

- i. Approved
- VII. Meeting update: Now new Chairman Debrena Jackson Gandy has taken over meeting
- VIII. Item: Chief Michael Villa Police Department personnel updates:
 - a. Tom Bailey promoted into new position
 - b. Mark Thomas is retiring in 2025
 - c. 3 bureaus created from a restructuring
 - d. SWAT Team will become full time
 - e. 3 officers promoted into new Commander roles
 - f. 4 officers promoted to Sargent roles
 - g. Hired 25 full time employees in 2024-2025 YTD
 - i. 2024 EOY Staffing: 17 vacant of 182 authorized FTEs
 - h. Recruitment Officer Cory Tell new full time Recruiter
 - i. Goal: double rate of hire for 2025 (2.6 people per month)
- IX. Cory Tell: Role updates
 - a. Working to smooth out the process of onboarding newly hired employees in the department
 - b. Increase online presence job, social media, and Handshake platform
 - c. Increase presence in job fairs 5-8 events per month
 - d. Switched testing to NTN
- X. Chief Villa thank you for participants, Commissioners, and Administrators
- XI. Item: Request for other items Debrena Jackson Gandy
- XII. Oris Dunham Biden signing a social security fairness act
 - a. Does this effect any officers on staff?
 - b. Chief Michael Villa possible ramifications upon retirement for police department
- XIII. Thank you from Debrena Jackson Gandy for Kim DesMarais and Danielle Bennett
- XIV. Considers meeting adjourned

XV. Meeting Adjourned at 10:36 AM