



Board

Present Janet E. Jackson, Chair
Present Brooke Burns, Vice Chair
Present Stuart Aragon
Present Mark Fluharty
Present Dr. Chenelle Jones
Present Willard McIntosh, Jr.
Present Pastor Richard Nathan
Present Kyle Strickland
Present Rev. Charles Tatum
Present Aaron Thomas
Present Mary Younger

Guests

Present Lara Baker-Morrish
Present Richard Blunt
Present Colleen Dunne
Present Kate Pishotti
Present Robert Tobias
Present Timothy Williams

MEETING MINUTES

WELCOME

At 2:03pm, Chair Janet Jackson welcomed the Columbus Civilian Police Review Board ("CPRB") to the meeting.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Rev. Charles Tatum moved to approve the January meeting minutes, and Mark Fluharty seconded. The minutes were approved by a unanimous vote.

EXECUTIVE SESSION

Chair Jackson introduced an Executive Session to interview the two finalists for the Inspector General position: Jacqueline Hendricks-Moore and David Harper. The Chair requested a motion to go into Executive Session. Pastor Richard Nathan moved and Dr. Chenelle Jones seconded. The motion passed unanimously.

RETURN TO PUBLIC MEETING

The Board returned to public session at 5:13pm.

Chair Jackson informed the public that while in Executive Session the Board had the opportunity to interview David Harper and Jacqueline Hendricks-Moore. Upon conclusion of the interviews, the Board discussed and deliberated the merits and qualifications of the two candidates. The Board then voted to return to the public session.





VOTE ON INSPECTOR GENERAL

Chair Jackson asked for a motion to name an Inspector General. Dr. Chenelle Jones moved to appoint Jacqueline Hendricks-Moore and Mr. Fluharty seconded. The motion passed, with Board members Aragon, Burns, Fluharty, Jones, McIntosh, Nathan, Strickland, Tatum, Younger and Jackson in favor and Board Member Thomas opposed.

The Board will refer Ms. Hendricks-Moore to the Mayor for confirmation. Ms. Hendricks-Moore has already submitted to a full background check. City Human Resources Director Nikki Brandon will present an offer letter to Ms. Hendricks-Moore prior to her introduction to the Mayor.

There will be a press conference at 9am on Wednesday, February 2nd to announce Ms. Hendricks-Moore's appointment.

The Board will be informed once Ms. Moore's start date is confirmed. If her start date is prior to the March CPRB meeting, she will be invited to attend.

ADJOURNMENT

Chair Jackson asked for a motion to adjourn at 5:20pm. Rev. Tatum moved, Brooke Burns seconded. Unanimous vote to adjourn.

