

**City of Lodi Police Commission Meeting
Minutes of June 12th, 2019**

1.) Call to Order:

The Police Commission meeting was called to order by President Bill Statz at 6:30pm.
Committee Members Present: Stephanie Beckman, Bill Statz, Tom McGowan, Landon Breunig.

Excused: Christina Smith-Gallagher

Staff Present: Melissa Randall-O'Neil

2.) Public Input: None.

3.) Approval of the Minutes from the May 29th, 2019 Meeting:

MOTION (Beckman/Breunig) to approve the minutes of the May 29th, 2019 Police Commission meeting. Motion Carried.

4.) Review of Proposed Amendments and Approval of Position Announcement (Chief of Police):

MOTION (Breunig/Beckman) to approve the position announcement for (Chief of Police). Discussion took place on residency required-15 mile radius of jurisdictional boundary of the City, within 6 months of employment (non-negotiable). Commission members were in agreement to remove the word, "non-negotiable." Roll call vote taken – Aye (Statz, McGowan, Breunig, Beckman); Nay (0). Motion carried.

5.) Review Position Description For Chief of Police:

The position description was provided to Commission members for their review. One grammatical change was discussed and this recommended change was provided to the City Clerk. No further discussion took place.

6.) Next Meeting Date and Time:

To be determined.

7.) Adjourn:

MOTION (Breunig/McGowan) to adjourn at 6:45 PM. Motion carried.

Minutes by: Melissa Randall-O'Neil, Administrative Assistant, Lodi Police Department.

These minutes have not been approved and are subject to change or correction.