

**City of Lodi Police Commission Meeting
Minutes of July 24th, 2019**

1. Call to Order:

The Police Commission meeting was called to order by President Bill Statz at 6:05pm.
Police Commission Members Present: Bill Statz, Tom McGowan, Landon Breunig, Stephanie Beckman, Christina Smith-Gallagher
Staff Present: Melissa Randall-O'Neil
Others: David Peterson (DLP Consulting)

2. Public Input: None

3. Approval of the Minutes From the June 12th, 2019 Meeting:

MOTION (Smith-Gallagher/Beckman) to approve the minutes of the June 12th, 2019 Police Commission meeting. Motion carried.

4. Convene to Closed Session: MOTION (Statz/Smith-Gallagher) to convene to closed session. Roll call vote taken – Aye (Statz, Smith-Gallagher, McGowan, Breunig, Beckman); Nay (0). Motion carried at 6:06pm.

5. Reconvene to Open Session: MOTION (Smith-Gallagher/Beckman) to reconvene to open session. Roll call vote taken – Aye (Smith-Gallagher, Beckman, Breunig, McGowan, Statz); Nay (0). Motion Carried at 6:57pm.

6. Discussion/Possible Action From Closed Session:

The Police Commission reviewed interview questions for the position of Police Chief with David Peterson (DLP Consulting). A citizen review panel/interview for the Position of Police Chief is set to occur the week of August 12th-16th, 2019. Exact date(s) and time(s) to be determined based on citizen review panel availability. Police Commission interviews for the position of Police Chief are set to occur the week of August 26th-30th, 2019. Exact date(s) and time(s) to be determined based on the number of applicants to be interviewed.

7. Next Meeting Date and Time:

The next Police Commission meeting is set to occur during the week of August 26th-30th, 2019. Date(s) and Time(s) to be determined.

8. Adjourn: MOTION (Smith-Gallagher/Beckman) to adjourn at 7:00pm. 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.

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