

**City of Lodi Police Commission Meeting**  
**Minutes of 01/12/2023**

**1. Call to order**

The Police Commission meeting was called to order by Stephanie Beckman at 4:02pm.  
Commission members present- Stephanie Beckman, Jason Lichucki, Don Schultz.  
Others present- Wayne Smith, William Nichols, Melissa Randall-O'Neil

**2. Select Commission President**

Tabled due to full body not being present. No action taken.

**3. Approval of Minutes from November 10<sup>th</sup>, 2022**

**MOTION** (Lichucki/Schultz) to approve the minutes of the November 10<sup>th</sup>, 2022, meeting. Brief discussion on amendments made to November 10<sup>th</sup>, 2022, meeting minutes. Roll call vote taken- Aye (Beckman, Lichucki, Schultz); Nay- (0). **Motion carried.**

**4. Convene to Closed Session Pursuant to 19.85(1)(c)**

**MOTION** (Lichucki/Schultz) to convene to closed session pursuant to 19.85(1)(c) at 4:05pm. Roll call vote taken- Aye (Beckman, Lichucki, Schultz); Nay (0). **Motion carried.**

**5. Reconvene to Open Session**

**MOTION** (Schultz/Lichucki) to reconvene to open session at 6:06pm. Roll call vote taken- Aye (Beckman, Lichucki, Schultz); Nay (0). **Motion carried.**

**6. Discussion/Possible Action from Closed Session**

**MOTION** (Lichucki/Schultz) to certify Weaver & Jepson to move forward in the police officer hiring process. Roll call vote taken- Aye (Beckman, Lichucki, Schultz); Nay (0). **Motion carried.**

**7. Adjourn**

**MOTION** (Beckman/Schultz) to adjourn at 6:10pm. **Motion carried.**

*Minutes by Melissa Randall-O'Neil, Administrative Assistant, Lodi PD*