

**MINUTES
CITY OF ORMOND BEACH
CITIZENS LAW ENFORCEMENT ADVISORY BOARD**

May 9, 2017

7:00 PM

Ormond Beach Police Department
Conference Room
170 W. Granada Blvd.
Ormond Beach, Florida 32174

The meeting was called to order by Chairman Kevin Tilley at 7:01 p.m.

INTRODUCTIONS

Captain Chris Roos was introduced to board members.

ROLL CALL

All members present: Kevin Tilley, Matthew Pittman, Jeremy Buckmaster, Ed Shumaker and Ken Kimble

Also present were: Chief Robert "Jesse" Godfrey, Captain Chris Roos, Sergeant Michelle Gaden and Recording Secretary Sandy Smith

APPROVAL OF MINUTES from February 28, 2017

Mr. Buckmaster made a motion to approve the minutes as written; seconded by Mr. Kimble. All in favor; motion passed unanimously.

REVIEW OF FILES:

Internal Affairs: #17-001; 17-002

Response to Resistance Reports: #17-003; 17-004; 17-005; 17-006; 17-007; 17-008; NO 17-009; 17-010; 17-011; 17-012; 17-013

Vehicle Pursuits: NONE

Professional Standards Inquiry: #17-001; 17-002

DISCUSSION:

To better clarify the conclusion a request was made by Board members to make minor changes to Directive A-3-17 (Administrative Investigation and Misconduct Complaint Processing) Section 4.2 (Investigative Conclusion).

Unfounded:

From: The investigation disclosed that there is no basis for the allegation, or that the member acted properly under the circumstances.

To: The investigation disclosed that there is no basis for the allegation. The member acted properly under the circumstances.

Exonerated:

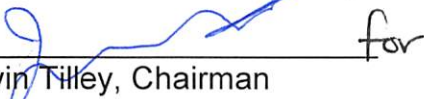
From: The investigation disclosed that the allegation is true. However, adherence to proper, appropriate police policies and techniques resulted under the circumstances.

To: The investigation disclosed that the incident occurred. However, adherence to proper, appropriate police policies and techniques resulted under the circumstances.

ADJOURNMENT / NEXT MEETING:

Next meeting Tuesday, August 22, 2017 at 7:00 pm

There being no further business, Mr. Pittman made a motion to adjourn, seconded by Mr. Kimble, motion carried. The meeting adjourned at 7:20 pm



Kevin Tilley, Chairman


Jimmy Bell