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## **MEMORANDUM**

**TO:** Board of Police Commissioners

**FROM:** Personnel and Training Committee Chairperson Jesus Hernandez

**DATE:** May 6, 2025

**RE:** Committee Meeting Memorandum

On behalf of the Board of Police Commissioners Policy Committee, please see the key updates from the committee meeting held on May 5, 2025:

Committee Chair Jesus Hernandez called the meeting to order at 4:59 pm.

Board Attendees: Committee Chairperson Jesus Hernandez, Lisa Carter, and Board Chair, Darryl Woods.

Meeting Attendees: Board Secretary, Lydia Garnier, and BOPC staff, Artemisia Joshua.

The Committee approved the agenda.

Chairperson Report: Chairperson Hernandez gave a synopsis of the review of the 116 candidates for the Administrative Assistant position, and the 47 candidates for the Administrative Specialist 3 positon. As part of the report he expressed that there was a really good batch of candidates which does not make this process easy.

The Committee agreed to a 3 minute recess.

The meeting was called back to order at 5:07 p.m.

Unfinished Business: The Committee agreed to recommend the names of five (5) individuals for each of the vacant positions.

- A. A motion to submit the five (5) following names for the position of Administrative Assistant Interviews to the full board at this week's meeting May 8, 2025.
  - a. Jasmine Juarez Espinoza
  - b. Krystal Fields
  - c. Luke Everingham
  - d. Philip Tarver
  - e. Dior Mathis

- B. A motion to submit the five (5) following names for the position of Administrative Specialist 3 Interviews to the full board at this week's meeting May 8, 2025.
  - a. Jerome Jackson
  - b. Candace Roy
  - c. Jonya Underwood
  - d. Jelani Yeager
  - e. Dior Mathis

Committee Chair Hernandez asked Secretary Lydia Garnier for a May 9, 2025 Interview date for both positions. The Committee would push for in-person, but will accommodate if necessary; and, noted that May 16, 2025 could be and alternate date for interviews.

The next Committee Meeting will be the date of interviews, May 9<sup>th</sup> and/or May 16<sup>th</sup>; and, the public is free to join.

With no public request for oral communications, the meeting adjourned at 5:15 p.m.