

City of Chicago NOTICE OF CCPSA NOMINATING COMMITTEE SPECIAL MEETING

The Nominating Committee for the Community Commission for Public Safety and Accountability will hold its public meeting on the following date, time, and location:

Saturday, March 8, 2025, 3:05 PM – 4:30 PM Kenwood Academy High School, King Room 5015 S Blackstone Ave, Chicago, IL, 60615-3005

MEETING MINUTES

I. Roll call & quorum determination: Start at 2:45 PM

Total Quorum		15 Attendees	
Name (DC #)	Attendance	Name (DC #)	Attendance
Adrienne Johnson (01)	YES	Michelle D. Page (12)	YES
Marquinn McDonald (02)	YES	Ashley Vargas (14)	YES
VACANT (03)	NO	Karen Arewa Winters (15)	YES
Gloria Jenkins (04)	NO	Colleen Dillon (16)	YES
Tom McMahon (05)	YES	Beth Rochford (17)	YES
Aisha Humphries (06), Acting Chair	YES	Robert Johnson (18)	YES
Dion McGill (07)	YES	Sam Schoenburg (19)	YES
Al Cacciottolo (08)	YES	Darrell Dacres (20)	YES
Denise McBroom (09)	NO	Lee Bielecki (22)	YES
Elianne Bahena (10)	NO	Marilyn Pagán-Banks (24)	NO
Jocelyn Woodards (11)	YES	Angelica Green (25)	NO

II. Public Comment

- a. No public comment
- III. For discussion and votes



a. Minutes

- i. Councilor Bielecki motions for the approval of the August 24 and October 20, 2024, Minutes
 - 1. Councilor Dacres seconds. All approve
- ii. Sept 21, and December 06, 2024, minutes need updating. Postponed until next meeting

b. Introduction of Marquinn McDonald, new DC02 nominator

c. Vote for approval of 2025 calendar.

- 1. May 10 at 10am
 - a. Debrief on Nomination process and Protocols.
 - b. Discussion on creating a process to call for a vote of no confidence on Commissioners—to be added to protocols. We want something that shows the orientation of the committee.
 - c. Staff to review viability and potential obstacles
- 2. July 19 at 10am
 - a. Marketing and outreach/engagement for future CCPSA Commissioners
 - b. Protocols continued
- 3. Nov 15, at noon
 - a. To be determined

IV. Additional announcements/announcement of the next meeting

- a. Date: May 10th
- b. Time: 10am
- c. Location: To be determined later.

V. Meeting adjourned at 4:30 PM

Please Note: Items on these minutes are subject to change. If you have any questions regarding this agenda, please contact the Community Commission for Public Safety and Accountability by emailing <u>CommissionNomination@cityofchicago.org</u>.

Anyone may submit written public comment by delivering it at the public meeting or by emailing it to <u>CommissionNomination@cityofchicago.org</u>.