



Greater Cleveland
Regional Transit Authority

1240 West 6th Street
Cleveland, Ohio 44113-1302
Phone: 216-566-5100
riderta.com

MEETING NOTICE

Notice is hereby given that the following meeting of the Civilian Oversight Committee of the Greater Cleveland Regional Transit Authority will take place on **Tuesday July 30, 2024**, in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Committee and be acted upon. Members of the public may attend in person.

The meeting package will be posted on RTA's website at (<https://www.riderta.com/coc>), on RTA's Facebook page, and RTA's Twitter page.

5:00 P.M. Civilian Oversight Committee

Executive Session Requested –

- To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

Disposition of Complaint Number #C24-002

Executive Session Requested –

- To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

India L. Birdsong Terry
General Manager, Chief Executive Officer

IBT: eb
Attachment

AGENDA

CIVILIAN OVERSIGHT COMMITTEE

Tuesday, July 30, 2024

5:00 p.m.

Committee Members: Mr. David Morris, Chair
Ms. Jakolya Gordon, Vice-Chair
Ms. Elisa Hara Auvil
Mr. Michael Blake
Mr. Jonathan England
Mr. George Taylor
Ms. Rebecca Wharton

Board of Trustees Liaison: Ms. Lauren R. Welch

Transit Police/
GCRTA Liaison: Commander Orlando Hudson

Executive Assistant/
COC Secretary: Ms. Emily Bailey

- I. Call to order.
- II. Roll Call.
- III. Certification regarding notice of committee meeting.
- IV. Approval of May 28, 2024, meeting minutes.
- V. Executive Session Requested – To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
- VI. Final Summary of Complaint Number #C24 -002.
- VII. Review of Complaint Number #C24-003.
- VIII. Executive Session Requested – To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
- IX. New business.
 - Reports and Announcements
- X. Adjourn.

Minutes

Greater Cleveland RTA Civilian Oversight Committee
5:07 p.m., Tuesday, May 28th, 2024

Civilian Oversight Committee Members: Elise Auvil, Jakolya Gordon, David Morris, George Taylor, Rebecca Wharton

Not present: None

Staff: Burney, Burance, Caver, Darden, Degraffinried, Fields, Hudson, Miller, Sulik, Wilson

Public: None

The meeting was called to order at 5:07 p.m. There were five (5) Committee members present.

It was advised that notice of this meeting had been posted more than twenty-four hours in advance of the meeting, that the usual notification had been given the news media and other interested persons, and that all requirements of the Ohio Revised Code and Rules and Bylaws of the Board of Trustees regarding notice of meeting had been complied with.

Approval of the March 26, 2024, April 9, 2024, and May 9, 2024, COC Meeting Minutes

It was moved by Ms. Wharton and seconded by Mr. Taylor. All the minutes were approved.

Presentation of National Association for Civilian Oversight of Law Enforcement

Commander Hudson presented information regarding the National Association for Civilian Oversight of Law Enforcement and the benefits it could provide the committee. Commander Hudson advised against membership as the value provided by membership did not warrant the cost. The Committee discussed and opted to not take action with this association at this time.

Executive Session Requested

5:26 p.m. – it was moved by Ms. Auvil and seconded by Ms. Gordon that the committee enter executive session to enable the COC to conference with GCRTA attorneys for information-gathering, fact-finding, and to receive legal advice. There were five (5) ayes, and none opposed.

6:01 p.m. – It was moved by Ms. Wharton and seconded by Mr. Taylor to come out of executive session. There were four (4) ayes, and none opposed. Ms. Auvil had to leave prior to the second roll call for an excused absence.

It was moved by Ms. Wharton and seconded by Mr. Taylor that the members of the committee suspend rules (H)(1) and (H)(2) of the Operating Procedures of the Civilian Oversight Committee to allow the committee to review and investigate Complaint #C24-002. There were four (4) ayes, and none opposed.

Executive Session Requested

6:05 p.m. – It was motioned by Mr. Taylor and seconded by Ms. Wharton that the committee enter executive session to consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual. There were four (4) ayes, and none opposed.

7:46 p.m. – It was moved by Ms. Wharton and seconded by Mr. Taylor to come out of executive session. A roll call vote was taken; Mr. Morris, Yes; Ms. Gordon, Yes; Ms. Auvil, Excused; Mr. Taylor, Yes; Ms. Wharton, Yes. There were four (4) ayes, and none opposed.

Complaint #C24-002

It was moved by Mr. Taylor and seconded by Ms. Gordon to complete the review of Complaint #C24-002 and await issuance of the Final Summary by Chair Morris. There were four (4) ayes, and none opposed. Chair Morris indicated a Final Summary for Complaint #C24-002 will be forthcoming for the next regularly scheduled meeting.

New Business

None

Upcoming Meeting

The next regularly scheduled Civilian Oversight Committee Meeting is Tuesday July 30th, 2024, at 5pm in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113. The public is welcome to attend in person.

Adjourn

7:47 p.m. – It was moved by Mr. Taylor and seconded by Ms. Gordon that the meeting be adjourned. There were four (4) ayes, and none opposed. The meeting was adjourned.