



Measure V Oversight Committee Meeting Minutes

4:00 PM – October 24, 2023

1. OPENING

The October 24, 2023 meeting of the Measure V Citizen Oversight was called to order by Chair Chris Buzzard at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT: Ronald Baker, Linda Dye, Patricia Elkerton, George Morris, Jr., Chris Rehmann, Dee Riley, Sharon Simonton, and Chris Buzzard, Chair.

BOARD MEMBERS ABSENT: Gail Larsen

Town Manager Jim Goodwin introduced himself to the Committee.

2. ITEMS

2a. **MOTION by Riley, seconded by Elkerton,** Approved the minutes of the July 25, 2023 regular Measure V Oversight Committee meeting. AYES: Baker, Elkerton, Rehmann, Riley, Simonton, and Buzzard; NOES: None; Abstain: Dye and Morris; ABSENT: Larsen

2b. Appointment of Measure V Oversight Committee Chair and Vice Chair for the 2023/24 Fiscal Year:

Secretary Dina Volenski opened nominations for a board member to serve as committee chair for a one-year term ending June 23, 2024.

Chris Buzzard nominated Sharon Simonton for Chair.

Motion by Buzzard seconded by Morris to close the nominations. All concurred.

As there were no other nominations, Sharon Simonton was appointed to serve as Chair of the Measure V Citizen Oversight Committee for a one-year term ending June 23, 2024.

Chair Simonton opened nominations for a board member to serve as committee Vice-Chair for a one-year term ending June 23, 2024.

Sharon Simonton nominated George Morris Jr. for Vice-Chair.

There were no other nominations.

Motion by Dye seconded by Elkerton to close the nominations. All concurred.

As there were no other nominations George Morris Jr. was appointed to serve as Vice Chair of the Measure V Citizen Oversight Committee for a one-year term ending June 23, 2024.

- 2c. Town Finance Aimee Beleu provided an overview of the final 4th Quarter report for the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2022/2023.

MOTION by Rehmann, seconded by Dye, Approved the final 4th quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2022/2023. Roll call vote was unanimous with Gail Larsen absent and not voting.

- 2d. Town Finance Aimee Beleu provided an overview of the preliminary 1st Quarter report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 2023/24 fiscal year.

MOTION by Elkerton, seconded by Buzzard, Approved the preliminary report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 1st quarter of the 2023/24 fiscal year. Roll call vote was unanimous with Gail Larsen absent and not voting.

- 2e. The Measure V Citizens Oversight Committee reviewed the proposed meeting calendar for 2024.

3. PUBLIC COMMENT - None

Police Chief Eric Reinbold provided an update on the Paradise Police Department.

4. ADJOURNMENT

Chair Simonton adjourned the meeting at 4:23 p.m.

Date approved: January 23, 2024

By: _____/s/_____
Sharon Simonton, Chair

_____/s/_____
Dina Volenski, CMC, Town Clerk