

# AGENDA

## CITY OF LARAMIE, WYOMING

### LARAMIE POLICE ADVISORY BOARD REGULAR MEETING

LARAMIE POLICE DEPARTMENT CLASSROOM

620 PLAZA COURT, LARAMIE, WY 82070

TUESDAY, NOVEMBER 7, 2023, 1:30 PM

*SPECIAL ACCOMMODATIONS. Laramie Police Advisory Board Meetings are open to the public. Requests for accommodations from persons with disabilities must be made to the City Manager's Office 24 hours in advance of a meeting.*

City Clerk is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

[https://cityoflaramie.zoom.us/j/88645945755?  
pwd=aEpLL2RFdTVNbnI5SXpraDRoTkJHZz09](https://cityoflaramie.zoom.us/j/88645945755?pwd=aEpLL2RFdTVNbnI5SXpraDRoTkJHZz09)

Meeting ID: 886 4594 5755

Passcode: 222515

- 1. Call to Order and Roll Call**
- 2. Public Comment on Items Not on the Agenda**
- 3. Quorum Affirmation**
- 4. Approval and Setting of the Agenda**
  - A. MOTION BY \_\_\_\_\_, seconded by \_\_\_\_\_, that the following changes to the Agenda be approved:  
  
MOTION CARRIED/FAILED by voice vote.
  - B. MOTION BY \_\_\_\_\_, seconded by \_\_\_\_\_, that the Agenda be set as submitted or changed.  
  
MOTION CARRIED/FAILED by voice vote.
- 5. Disclosures by Members of Any Conflicts of Interest and/or Ex-parte Communications**
- 6. Approval of Previous Minutes**

## **7. Business Items**

### **7.A. Open Meeting and Public Records Act Presentation** (City Clerk)

Documents:

[Open Meeting Act Roberts Rules 2023 NB 10-18-23.pdf](#)

### **7.B. Laramie Police Advisory Board Roles and Responsibilities**

Documents:

[EO1828 LMC 2.60 Creating the Laramie Police Advisory Board 7-5-23.pdf](#)  
[Reso 2023-50 Adopting Bylaws Police Advisory Board 7-18-23.pdf](#)

### **7.C. Introduction of Members/Team Building**

#### **7.D. Election of Board Officers**

LPAB Bylaws Article 8. Election of Officers

A. The Chairperson and Vice- Chairperson shall be elected at the first meeting of each calendar year for a term of one calendar year and shall serve until their successors are elected.

C. Nominations of officers shall be by oral motion. At the close of nominations, the Board shall vote by voice vote upon the names nominated for the office.

- o Election of Chair

- o The Chairperson shall have the duties and powers to preside over all deliberations and meetings of the Board; vote on all questions before the Board; and sign all documents memorializing Board action promptly after approval by the Board.

- o Election of Vice- Chair

- o During the absence, disability or disqualification of the Chairperson, the Vice- Chairperson shall exercise or perform all the duties and be subject to all the responsibilities of the Chairperson.

#### **7.E. Resolution 2023-01, Setting the Date, Time and Location for the Regular Meetings of the Laramie Police Advisory Board**

Documents:

**7.F. Training Requirements and Board Members**

1. How training will be conducted
2. What times/dates (first 40 and yearly 30)
3. Schedule ride along
4. Hours required

**7.G. Discussion related to Suggestions for Trainings**

(What would board members like to learn?)

**7.H. Presentation on Overview of the Laramie Police Department**

Documents:

[PowerPoint Day one NN 1.pdf](#)

**8. Next Meeting**

**9. Adjournment**

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