

**DANVILLE POLICE MERIT COMMISSION**  
**MEETING MINUTES**  
**May 4, 2020**

The Danville Police Merit Commission met on May 4, 2020, at 6:30 p.m. at the Danville Town Hall, Danville.

**I. Roll Call:** On the call of the roll the following Members were shown to be present: Courtney Henderson, Dennis Wynn, Pete Lynch, Tracy Jones, Jim Stephens. Also present was attorney Dakota VanLeeuwen of VanLeeuwen Law, LLC and Sgt. Wilson.

**II. Reading and Approval of the Minutes:** Dennis Wynn made a motion to approve the minutes for the March 16, 2020 meeting. Pete Lynch made a second to the motion. Motion passed by a vote of 5-0.

**III. New Business:**

- A. Sgt. Chase Wilson- Discussion with members and legal to resolve an outstanding disciplinary issue from Notice of Charges provided on February 5, 2019. Attorney Andrew Duncan of Ruckelshaus, Kautzman, Blackwell, Bemis, Duncan, & Merchant, LLP will be representing Sgt. Wilson
  - a. Motion: Dennis Wynn- Moves to reverse former Chief Raney's decision to suspend Of. Wilson for two days, to issue two days back-pay and to remove any disciplinary record from his personnel record at Danville Police Department.
  - b. Second: Courtney Henderson
  - c. Motions passed 5/0
- B. Merit Commission Rules and Regulations: Discussion with members and legal to develop our first full draft of rules and regulations.
  - a. Rules and Regulations to be voted on in a virtual meeting on May 21, 2020 at 3:00pm.
- C. Development of PERF Board (Retirement): Chief Hilton- discusses plan and necessity of a local PERF Board. Working with Taft Law to establish.

**IV. Other Business:**

- A. Chief wants to open hiring applications and close within 60 days per new Rules and Regulations.
- B. In other business: record keeping is discussed. Will be held in paper and digital format by the secretary.

**V. Adjournment:** Motion to adjourn: Pete Lynch, received a second: Courtney Herderson and was approved 5-0.

**VI. Next meeting:** The Police Merit Commission noted the special meeting will be May 21, 2020, at 3:00 p.m, and the next regular meeting of the Board will be June 15, 2020, at 6:30 p.m.

Respectfully submitted by:

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Tracy Jones, Secretary, Danville Police Merit Commission

**APPROVAL OF THE MINUTES**

The May 4, 2020 meeting minutes of the Danville Police Merit Commission were duly approved by the Commission on the 21st day of May, 2020.

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Jim Stephens, President

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Pete Lynch, Vice President

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Tracy Jones, Secretary

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Dennis Wynn

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Courtney Henderson