

**License Plate Reader Adhoc Committee Meeting Minutes**  
**Held, August 26<sup>th</sup>, 2021**  
**9:14 am**  
**Oswego Police Department Community Room**

<u>Member</u>	<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Bobby Richardson	KCSO	X	
Gene Morton	Plano Police	X	
James Jensen	Yorkville Police		X
Kevin Norwood	Oswego Police	X	
Armando Sanders	Montgomery Police	X (9:23)	

Others Present: Lynette Bergeron, KenCom Director; Jennifer Stein, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant.

Morton requested a roll call of the membership. A roll call was taken with three of the five members present resulting in having a quorum for voting purposes.

Approval of the Agenda: Norwood made a motion to approve the agenda as written, seconded by Jensen. All members present voting aye. Motion carried.

Approval of Minutes: Norwood made a motion to approve the meeting minutes from April 20<sup>th</sup>, 2021, seconded by Richardson. Discussion. All members present voting aye. Motion carried.

Public Comments: None

Correspondence: Bergeron noted the camera that was supposed to be placed at Orchard and Jericho was placed at Orchard and Route 30. They have contacted Flock to move the camera and concrete that was placed in the ground.

Old Business:

Discussion ensued when to release the press release.

Armando Sanders joined the meeting at 9:23 a.m.

Security and User Memorandum of Understanding – The Committee reviewed the changes from all the agencies attorneys. Lengthy discussion ensued. Once all changes were discussed, Bergeron will make the changes and send to Plano Police for their attorney review. Once received back, Bergeron will send to KenCom’s attorney for review.

New Business – None

Norwood made a motion to adjourn the meeting, seconded by Richardson. A roll call was taken with all four members voting aye. The meeting adjourned at 11:01 a.m.

Respectively submitted,

Bonnie Walters  
Recording Secretary