

The Financial Scams and Fraud Committee

02/19/2024

Minutes

Name of Public Body: The Financial Scams and Fraud Committee

Date of Meeting: 02/19/2024

Time of Meeting: 5:00 PM

Members Present AND Absent: Maurice Springer (Chair), Dennis Kirk, Jason Kratovil, Joseph Gasimov, Paul Svab, Pratik Kharat

Location of Meeting: Virtual

Summary of Discussions:

Proposed that ongoing meetings would be held the second Monday of every month online at 5:00 PM. Jason Kratovil second.

Committee voted to meet virtual for all meetings. Dennis Kirk second

Committee adopted the virtual meeting policy pursuant to the Consumer Protection Commission Online meeting policy. All members present voted yes. No members voted no or abstain.

Committee agreed it would wait until the Police presentation on Tuesday's full Consumer Protection Commission meeting to marrow areas of focus and approach to disseminating information to the public to ensure alignment with strategies employed by the police.

Next meeting scheduled for March 11th, 2024.

Meeting adjourned at 6:15 PM

Votes Taken--Express language of the Motion as close to verbatim as possible, and record how each member voted.