

MINUTES

**INDEPENDENT COMMUNITY POLICING REVIEW BOARD
JULY 6, 2022 – BOARD MEETING - 7:00 p.m.**

MEETING MINUTES

- Present:** Francisco Duran
Emily Flores
Rob Krupicka
Christopher Lewis
Ingris Moran
Jeanne O’Toole
Todd Pilot.
- Absent:** Darrlynn Franklin
- Also Present:** Robert Porter, Assistant City Attorney
- Recorded by:** Gloria Sitton, City Clerk and Clerk of Council.

1. Call to order and roll call.

The meeting was called to order by Mr. Pilot, Chair at 7:02 pm

2. Approval of Meeting Agenda.

Mr. Pilot stated that the meeting would in accordance with the posted agenda, the Board needed to go into executive session to interview an auditor candidate.

WHEREUPON, upon motion by Mr. Krupicka, seconded by Mr. Lewis and carried unanimously, the board approved the agenda.

3. Approval of Minutes from the June 1, 2022 Meeting.

WHEREUPON, upon motion by Mr. Krupicka, seconded by Mr. Lewis and carried unanimously, the Board approved the minutes of the meeting of June 1, 2022, with the correction that Emily Flores was present June 1, 2022 meeting.

4. Report By Rob Krupicka on Discussion with about Extending the Board's Training Requirement Deadline

Mr. Krupicka stated that he spoke with Mayor Wilson about the extension of the deadline for completion of the training formally and was told that it was not necessary. It was explained that the Board was being asked to complete one year's worth of training in less than six months. The Board's plan is to complete all of the required training by September 30, 2022.

After discussion and without motion, Mr. Pilot indicated that all Board members should complete all required training by September 30, 2022.

5. Executive Session

WHEREUPON, upon motion by Ms. Flores, seconded by Mr. Lewis and carried unanimously, the Board convened in closed executive session at 7:15 p.m., to conduct an interview of an Auditor candidate identified and arranged by Polihire, the agency hired by the City Manager's Office to identify Auditor candidates. Thereafter, the Board went into closed executive session.

At approximately, 8:55 pm, Mr. Pilot took a roll call and each Board member certified that only the exempt matters identified in the motion to go into closed executive session were discussed during the executive session.

WHEREUPON, upon motion by Ms. Flores, seconded by Mr. Lewis and carried unanimously, the Board concluded the closed executive session and reconvened in open session.

6. New Business

Ms. O'Toole reported that the Arlington County Community Review Board was conducting National Association for Civilian Oversight for Law Enforcement (NACOLE) trainings on July 7, July 20 and August 2. Board members were encouraged to attend those session.

Mr. Pilot reported that the last bylaws committee meeting was cancelled when two of the three committee members ended up in COVID quarantine. The next bylaws committee meeting is scheduled for July 20, 2022 at 6:00 pm. All are welcome to attend.

Mr. Lewis stated that he had been appointed to a committee charged with making recommendations to the School Board regarding security in public schools.

7. Scheduling Next Meeting

The Board scheduled the next meeting for the body on August 3, 2022 at 7:00 p.m.

8. Adjourn.

WHEREUPON, upon motion by Mr. Lewis, seconded by Ms. Moran and carried unanimously, the July 6, 2022 meeting of the Independent Community Policing Review Board was at 9:15 p.m.

Approved: August 3, 2022