

MINUTES

**INDEPENDENT COMMUNITY POLICING REVIEW BOARD
JUNE 1, 2022 – BOARD MEETING - 7:00 p.m.**

MEETING MINUTES

- Present:** Members of the Board: Darrlynn Franklin, Rob Krupicka, Christopher Lewis, Ingris Moran, Jeanne O’toole and Todd Pilot.
- Absent:** Dr. Francisco Duran.
- Also Present:** Robert Porter, Assistant City Attorney; Sgt. Jeff Harrington, Alexandria Police Department and Sgt. Aloysius Asonglefac, Alexandria Police Department.
- 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, and all the members of the board were present except Dr. Duran, who was absent.

2. Approval of Meeting Agenda.

Mr. Pilot stated that the agendas are developed in collaboration with staff for publication and he noted board members can suggest items that may discussed at meetings, if it is germane to business of the body.

Mr. Pilot proposed including a training with the Office of External Affairs and Professional Responsibility from the Alexandria Police Department (35 minute training presentation) to the agenda for tonight’s meeting.

WHEREUPON, upon motion by Mr. Lewis, seconded by Ms. Flores and carried unanimously 6-0, the board approved the agenda with the addition of the training presentation.

3. Approval of Minutes from the May 9, 2022 Meeting.

WHEREUPON, upon motion by Mr. Lewis, seconded by Ms. Franklin and carried unanimously 6-0, the Board approved the minutes of the meeting of May 9, 2022, with typographical corrections and a change to the title for Meeting Agenda to Meeting Minutes.

4. Discussion of Board's Training Requirements

Mr. Porter, Assistant City Attorney, stated that the inaugural Board needs complete training during the first year and there may be some leeway in the timeframe for completion of the training. Mr. Porter noted that there has been some discussion about asking the City Manager to request that City Council extend the deadline for completion of the training formally.

Mr. Lewis inquired how many required trainings were needed including the ride-alongs with Alexandria Police Department. Mr. Krupicka inquired who would be scheduling the ride-alongs for the members. In response, Mr. Porter suggested working with Dana Wedeles, City Manager's Office for guidance on the matter. Mr. Pilot requested that the deadline be extended formally to September 20 by City Council with assistance from Mr. Krupicka.

WHEREUPON, upon motion by Mr. Krupicka, seconded by Ms. Franklin and carried unanimously 6-0, the Board moved to request that City Council extend the training deadline to September 30, 2022.

The Board discussed the types of training that would fulfill the requirement and the need for a form that certifies the completion of the training by the members.

5. Report by Todd Pilot and/or Emily Flores on discussion on Polihire's Kenyatta Uzzell regarding search for independent auditor/investigator.

Ms. Flores reported that Polihire explained how they found qualified applicants to forward to the Board for review including contacting professional organizations and looking at other boards across the country with similar positions and bios of the individual they hired to fill those positions. Ms. Flores noted that Mr. Uzzell pointed out that there would likely not be a lot of applications for the position but he would try to forward as many qualified applicants to the Board for review.

Mr. Porter reported that Ms. Wedeles had contacted Polihire and they have potentially six candidates to forward for review and Polihire would begin to setup interviews with in the next week or so.

6. Report by the Bylaws Subcommittee

Mr. Krupicka stated that the Subcommittee has three more sections to finish and there should be a complete draft of the Bylaws for review by the Board by July.

7. Scheduling Next Meeting

The Board scheduled the next meeting for the body on July 6, 2022 at 7:00 p.m.

7. Training on policies and procedures of APD's Office of External Affairs and Professional Responsibility by Sgt. Jeff Harrington.

Sgt. Harrington and his partner Sgt. Asonlefac, Alexandria Police Department, gave a presentation on the work of the Office of External Affairs and Professional Responsibility, describing how the Alexandria Police Department investigates internal issues with officers and responded to questions from the Board about procedures and processes of Alexandria Police Department internal investigations.

8. Adjourn.

The meeting was adjourned at 8:13 p.m.

Approved: July 6, 2022