

MINUTES

**INDEPENDENT COMMUNITY POLICING REVIEW BOARD
March 1, 2023 – BOARD MEETING - 7:00 p.m.**

MEETING MINUTES

Present: Todd Pilot, Chair
Darrlynn Franklin, Secretary
Rob Krupicka
Ingris Moran
Jeanne O’Toole

Absent: Francisco Duran
Christopher Lewis
(Emily Flores resigned and her seat remains vacant)

Also Present: Kim Neal, Independent Policing Auditor
Robert Porter, Assistant City Attorney

Recorded by: Kim Neal
Robert Porter

Note: A quorum of voting members was not present at the meeting.

1. Call to Order and Roll Call.

The meeting commenced at approximately 7:00 pm.

2. Approval of the Meeting Agenda

No action taken.

3. Approval of February 2, 2023 Meeting Minutes

No action taken.

4. Public Comments

There were no public comments.

5. Discussion of Full Day Continuing Education Dates in September 2023

Chair Pilot requested that the full day continuing education dates be sent out via email again for Board members to determine what dates work best.

6. Discussion regarding the draft Board form: Standards of Professional Conduct Agreement (as amended)

There was no discussion regarding this matter, and therefore, no action taken.

7. Discussion of Board Member's comments regarding its enabling ordinance due to City Manager pursuant to City Code Section 2-4-230, which requires the City Manager to submit a review to City Council on the "Independent Community Policing Review" Article in the Alexandria City Code (Article AA, Chapter 4, Title 2 of the City Code).

Board Member Franklin previously sent via email, a chart of proposed recommendations she received by some Board Members. Board Members discussed the chart. Board Member Krupicka added one additional recommendation regarding the quorum requirement. Kim Neal reminded the Board that any recommendations were due by March 8th, and recommendations also could be submitted via the survey sent by the CMO. Some Board Members supported sending the chart to the CMO in order to meet the deadline. The chart was sent via email to the CMO with a note that the Board did not vote on the recommendations since it did not have a quorum.

8. Remote Participation and Virtual Board Meetings Overview

Robert Porter provided copies of the new State law and a policy template created by the City Attorney's Office as well as discussed with the Board the law and the requirement for the Board to adopt a policy, if it so desired, before any member can participate remotely or the Board can hold virtual board meetings.

9. Discussion regarding draft Board Bylaws

Chair Pilot and Member Krupicka noted the draft Bylaws should return to the Bylaws Subcommittee and discussed a possible date of March 22nd as a date when they could meet to discuss the draft Bylaws.

Kim Neal also noted that a draft Remote Participation and Virtual Board Meetings section was placed in the draft Bylaws, but it could be a separate Board policy. Board discussion occurred around whether if it remained in the Bylaws, it would require Council approval if there were any subsequent changes. Member Krupicka requested that the section be created as a separate policy.

10. New Business

Kim Neal reminded the Board of the Chief's appearance and APD's Body Worn Camera implementation presentation at the Board's April meeting.

7. Scheduling Next Meeting

The next meeting is planned for **April 5, 2023, at 7:00 p.m.**

8. Meeting Adjournment.

The meeting concluded at approximately 7:40 p.m.