

Independent Community Policing Review Board

March 22, 2023 Meeting

Sister Cities Conference Room, City Hall

MEETING MINUTES

Present: Todd Pilot, Chair
Rob Krupicka
Ingris Moran
Jeanne O'Toole
Francisco Duran

Absent: Darryllyn Franklin, Secretary
Christopher Lewis

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 7:30 pm.

There was an initial discussion about when there is no quorum whether a meeting should be videotaped, and ultimately, the discussion led to not videotaping the meetings until further guidance could be provided by the City Attorney's Office.

2. Approval of the Meeting Agenda

No action taken.

3. Approval of February 2, 2023 and March 1, 2023 Meeting Minutes

No action taken.

4. Public Comments

There were no public comments.

5. **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).**

Rob Krupicka noted that the Bylaws Committee discussed Board members’ feedback and recommendations. Due to no quorum, the Board will discuss further at its April meeting and determine what feedback and recommendations should be sent to the City Manager. Robert Porter sent the Committee’s responsive comments to the full Board for discussion at its April meeting.

6. **Discussion regarding draft Board Bylaws**

No action taken.

7. **Discussion regarding draft Board Remote Participation Policy**

No action taken.

8. **Discussion of Full Day Continuing Education Dates in September 2023**

Saturday (8 hours)
September 9, 2023
September 16, 2023
September 23, 2023
September 30, 2023

Full day continuing education dates were sent to Board members via email again in preparation for the meeting in order to determine what dates work best. Dates on which consensus was reached by partial Board were noted on the agenda. No discussion or action taken.

9. **Discussion of 8-Hour Civilian Oversight Training**

<u>Wednesday (2 hours)</u>	<u>Saturday (4 hours)</u>
April 19, 2023	April 29, 2023
May 3, 2023	May 6, 2023
May 17, 2023	May 13, 2023
May 31, 2023	May 20, 2023
June 7, 2023	June 17, 2023

Civilian oversight training dates were sent to Board members via email again in preparation for the meeting in order to determine what dates work best. Dates in which consensus was reached by partial Board were noted on the agenda. No discussion or action taken.

10. New Business.

Board members discussed the importance of checking assigned city emails for updates regularly as well as advance notification to the Chair of board members' absences prior to meeting day.

Kim Neal reminded the Board of the Police Chief's appearance and APD presentations at the Board's April meeting.

11. Agenda Items and Scheduling Next Meeting – April 5, 2023.

The next meeting is planned for April 5, 2023 at 7:00 PM.

12. Meeting Adjournment.

The meeting concluded at 7:55 PM.