

MINUTES

**INDEPENDENT COMMUNITY POLICING REVIEW BOARD
AUGUST 3, 2022 – BOARD MEETING - 7:00 p.m.**

MEETING MINUTES

Present: Todd Pilot
Darrlynn Franklin
Rob Krupicka
Ingris Moran
Jeanne O’Toole
Christopher Lewis

Absent: Francisco Duran, Emily Flores

Also Present: Robert Porter, Assistant City Attorney;
Meghan Roberts, Deputy City Attorney;

Recorded by: Robert Porter, Assistant City Attorney

1. Call to order and roll call.

The meeting was called to order by Mr. Pilot, Chair at approximately 7:00 pm

2. Executive Session

WHEREUPON, upon motion by Ms. Franklin seconded by Mr. Krupicka and carried unanimously, the Board convened in closed executive session at 7:00 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, 8:30 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. Franklin, seconded by Mr. Krupicka and carried unanimously, the Board concluded the closed executive session and reconvened in open session.

3. Training Update

Mr. Pilot discussed the Board's training requirements under the ordinance.

4. New Business

Robert Porter of the City Attorney's Office reported that there was a meeting of police oversight practitioners in Virginia on August 17. Mr. Pilot stated that he had already arranged for himself and Ms. Flores to attend. Mr. Porter also mentioned that the Board's Annual Report was due in September. Mr. Pilot indicated that Ms. Flores was working on a draft.

7. Scheduling Next Meeting

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

8. Adjourn.

WHEREUPON, upon motion by Mr. Pilot, seconded by Mr. Lewis and carried unanimously, the August 3, 2022 meeting of the Independent Community Policing Review Board was adjourned at 8:50 p.m.