

AGENDA
Independent Community Policing Review Board
June 7, 2023
7:00 – 9:00 PM
City Council Workroom, City Hall

1. Call to Order and Roll Call.
2. Approval of [Meeting Agenda](#).
3. Approval of [Minutes from May 3, 2023](#).
4. Commencement of Public Hearing: [Independent Community Policing Review Board \(Board\) Bylaws](#).
5. Public Comments.
At this time, the Board welcomes comments regarding the Bylaws as well as any general comments from the public for a period of up to three minutes per speaker.
6. Motion to close the Public Hearing.
7. Further Board Discussion regarding Bylaws.
8. Motion to adopt Bylaws and send to the City Council for adoption.
9. [Office of the Independent Policing Auditor Budget Overview](#).
10. City Manager's Office Update – Enabling Ordinance Recommendation Overview.
11. Board Members' execution of [Standards of Professional Conduct Agreement](#).
12. Closed Session
Motion to convene in closed session to consider a personnel matter pursuant to Section 2.2-3711(A)(1) of the Code of Virginia.
13. Reconvene in Open Session and Motion to Certify Closed Session.
Motion to certify that the Alexandria Independent Community Policing Review Board has this 7th day of June, 2023 recessed into closed session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act, Code of Virginia Section 2.2-3712; and that to the best of each member's knowledge, only public business matters that were identified in the motion by which the closed session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by the Board during the closed session.
[Roll Call Vote]

14. Motion to approve sending comments to Council regarding Closed Session personnel matter.

15. New Business/Announcements.

- Introduction of Legal Intern, Office of Independent Policing Auditor
- PAST DUE ITS Security Training
- Reminder – [2023 Attestation: Completion of Independent Community Policing Review Board Training](#)
- Upcoming Training:
 - NACOLE
 - Part 1: July 8, 9 AM – 1 PM
 - Part 2: July 19, 7 PM – 9 PM
 - Part 3: October 4, 7 PM – 9 PM (Proposed)
 - APD
 - September 16, 8:30 AM – 5:30 PM
- Future 2023 Board Meeting Dates
 - July 5, 7 PM – 9 PM
 - August 2, 7 PM – 9 PM
 - September 6, 7 PM – 9 PM
 - October 4, 7 PM – 9 PM
 - November 1, 7 PM – 9 PM
 - December 6, 7 PM – 9 PM

16. Agenda Items and Scheduling Next Meeting.

17. Motion to Adjourn the Meeting.