

**Independent Community Policing Review Board
Meeting of July 8, 2023 at 9:00 AM
City Council Workroom, City Hall**

MINUTES

1. Call to Order and Roll Call.

The Chair called the meeting to order at 9:08 AM.

Board Members present:

Francisco Duran
Darryllyn Franklin, Secretary
Rob Krupicka, Vice Chair
Christopher Lewis
Ingris Moran
Jeanne O'Toole
Todd Pilot, Chair
Alexis Stackhouse

Board Members absent:

Mr. Pilot departed meeting at 9:36 AM.

City Staff Members present:

Kim Neal, Independent Policing Auditor
Robert Porter, Assistant City Attorney

The Chair also recognized a community member in attendance.

2. Approval of Meeting Agenda.

WHEREUPON, on motion by Ms. Stackhouse, seconded by Mr. Duran, the Board unanimously approved to move agenda item 7 above agenda item 6 and approve agenda. Opposed, none.

3. Approval of Minutes from June 7, 2023.

WHEREUPON, on motion by Ms. Stackhouse, seconded by Ms. Moran, the Board unanimously approved the minutes for June 7, 2023. Opposed, none.

4. Nomination Process and Election of New Officers (Chair, Secretary).

Mr. Pilot confirmed that the Board Bylaws have not been approved by City Council to date. Mr. Pilot recommended the creation of a nomination committee to identify nominees for election to fill the positions of Chair, Vice Chair and Secretary, and asked for committee volunteers. Ms. Franklin recommended that the committee consist of three members. Mr. Duran, Mr. Pilot and Ms. O'Toole volunteered to serve on the committee. Potential

nominees would be provided to the Board at its July 19, 2023 meeting.

5. Public Comments.

There were no public comments.

6. Agenda Items and Scheduling Next Meeting.

- Next Meeting: July 19, 2023, NACOLE Training (Part 2) in City Hall, Sister Cities Conference Room 1101
- Legal Requirements Training by City Attorney's Office – September 6, 2023

Mr. Porter noted that the City Attorney's Office will provide training on the Board's legal requirements [FOIA, confidentiality, conflicts of interests] and provide an overview of the APD Collective Bargaining Agreement.

There were no further old or new business items discussed.

7. National Association for Civilian Oversight of Law Enforcement (NACOLE) Training (Part 1)
Ms. Cameron McElhiney, Executive Director.

The NACOLE training commenced at 9:20 AM. The Board took a break at 10:45 AM and reconvened at 11:02 AM. The training ended at 11:45 AM.

8. Motion to Adjourn the Meeting.

Before adjournment:

WHEREUPON, on motion by Ms. Stackhouse, seconded by Mr. Lewis, the Board unanimously approved the creation of a nomination committee consisting of Mr. Duran, Mr. Pilot and Ms. O'Toole. Opposed, none.

Ms. Neal introduced the Office of the Independent Policing Auditor's Legal Intern Olivia Lee, who attended the Board's meeting and training virtually.

WHEREUPON, on motion by Mr. Krupicka, seconded by Ms. Franklin, the Board unanimously approved to adjourn the meeting. Opposed, none.

The meeting concluded at 12:48 PM.