AGENDA Independent Community Policing Review Board February 7, 2024 7:00 – 9:00 PM City Council Workroom, City Hall

- 1. Call to Order and Roll Call.
 - □ Francisco Duran
 - Darrlynn Franklin, Secretary
 - □ Christopher Lewis
 - 🗆 Rob Krupicka, Chair
 - □ Ingris Moran
 - □ Todd Pilot
 - □ Jeanne O'Toole
 - □ Alexis Stackhouse, Vice Chair
- 2. Introduction.

The Independent Community Policing Review Board was established by the Alexandria City Council via unanimously adopted Resolution 2950 on June 9, 2020, which condemned police brutality and systemic racism; reaffirmed that Black Lives Matter; and stated Council's intent to establish a community policing review board in our City. The resolution also affirmed that the City of Alexandria and all government officials have a duty to ensure the protection of all communities through actions and reform, including in the justice system. After careful consideration, at its public hearing on April 17, 2021, the City Council voted unanimously to adopt an ordinance establishing the structure of a new Independent Community Policing Review Board, to be effective as of July 1, 2021 along with its authorizing state law. The City Council also established the Office of the Alexandria Independent Policing Auditor.

3. Board's Purpose.

The Independent Community Policing Review Board is an eight-member board whose purpose is to enhance policing legitimacy and to increase and maintain trust between and among the police department, city council, city manager and the public. The board shall provide timely, fair and objective review of administrative investigations conducted by the Independent Policing Auditor and Alexandria Police Department (APD) as well as the Independent Policing Auditor's evaluation of policing policies, practices, procedures, and outcomes in Alexandria. The Board shall also recommend meaningful assessments and corrective recommendations intended to remedy discriminatory practices, including racial and social inequities; ensure the protection of all communities through recommended actions and reform, including in the criminal justice system; and recommend strategies for effectively implementing these reforms in our community.

- 4. Approval of Meeting Agenda.
- 5. Approval of Minutes from January 3, 2024.
- 6. Public Comments.
- 7. Agenda Items and Next Meeting Scheduling.
 - Updates from Board Members/Subcommittees.
 - a. Policy and Procedure Subcommittees
 - Memorandum of Understanding
 - Standards of Professional Conduct Agreement
 - b. Community Engagement Subcommittee
 - Coffee with a Cop events (January 11th and January 17th)
 - > APD Training Session 149 (New Recruits) with AIPA (January 18th)
 - "State of Civilian Oversight in Virginia" virtual community engagement (January 25th) sponsored by AIPA
 - c. Training Subcommittee
 - May 4th Retreat
- 8. New Business.
 - Reminders:
 - ✓ Security Awareness Training must be completed quarterly. Some Board Members are still past due for CY2023 Security Awareness Training.
 - ✓ Some Board Members are still past due for CY2023 training and/or ride-alongs.
 Complete the Training Attestation form and submit to the AIPA as soon as possible.
- 9. Announcements.
- 10. Adjournment to Executive Session (if required).
- 11. Reconvene from Executive Session (if required).

Thank you for viewing and attending the Independent Community Policing Review Board's meeting today. Remember, the Board is here to help you address any concerns you have regarding interaction with an Alexandria Police Department employee. While our primary purpose is to review investigations of misconduct by APD, even if your concern does not fall within our purview, the Independent Community Policing Review Board will collaborate with the Independent Policing Auditor to send all concerns or commendations to APD on your behalf.

The next Board meeting will be on March 6, 2024 at 7:00 PM at City Hall. The meetings are open to the public and all are encouraged to attend.

12. Motion to Adjourn the Meeting.