

**CITY OF FERGUSON, MISSOURI
CIVILIAN REVIEW BOARD
OPEN MEETING MINUTES
March 7, 2022**

CALL TO ORDER

Eugene Franks, Board President, called the meeting of the CRB to order at 6:04pm. Due to City restrictions on in-person meetings, the meeting was held via Zoom. The public could attend via Zoom.

ROLL CALL

Eugene Franks, Chair	Present	William Bryant	Present
Tiffany Bush	Present	Terry Burton, Vice Chair	Present
Patrick Chandler	Present	Angelique Kidd	Present
Gerry Noll	Present	Brenda Young	Present (6:23)

A quorum was present. Also in attendance via Zoom were Nicolle Barton, the Ferguson Consent Decree Coordinator; Shaquan Brown, Ferguson City Admin Assistant; and Councilwoman Toni Burrow.

MINUTES

A motion to approve the minutes from the open meeting held February 7, 2022, was made by Mr. Bryant, seconded by Mr. Chandler. **MOTION PASSED.**

PUBLIC COMMENTS:

There was a comment from Erica Brooks clarifying her comment at the February 7 board meeting. The minutes from that meeting didn't record that the Missouri House bill hearing she referenced was going to be held on February 9 for House Bill 2113.

UNFINISHED BUSINESS

Ms. Kidd informed the board that she had represented the board on a police hiring panel on Feb. 16. Mr. Noll informed the board that he had represented the board on a police hiring panel on Feb. 22. The names of the candidates from both interviews have been recorded in the Board's files.

Mr. Noll gave a demo of the draft changes to the FCRB pages on the City's website. He expressed interest in getting feedback from the public about these proposed changes. Members of the board asked that he make sure it is o.k. for others to look at these draft pages. Since one of the intentions with the new pages is to post our open meeting minutes, he was also asked why our minutes weren't already posted on the City website.

There was nothing to report about our request to gather statistics from old complaints.

A motion to ratify the decisions made in closed session by the Ferguson Civilian Review Board ("the Board") concerning their review of complaint investigations conducted by the Ferguson Police Department ("the FPD") on complaint **21-002** was made by Mr. Noll, seconded by Ms. Young.

1. On allegation A(28), the board voted to **agree** with the FPD disposition of **Unfounded**.
2. On allegation A(29), the board could **neither agree nor disagree** with the FPD disposition of **Unfounded**.

Vote taken in favor, 6-0, with Ms. Bush and Mr. Chandler abstaining. **MOTION PASSED.**

The Board postponed voting on recommendations on complaint **21-002** until there is clarification on the Confidentiality agreement signed by members of the Board.

A motion was made by Ms. Bush, seconded by Mr. Burton, to move the date of the FCRB town hall from March 15 to March 29. Unanimous vote taken in favor, 8-0. **MOTION PASSED.**

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Mr. Franks requested that Mr. Noll give a demo of the draft FCRB webpages during the town hall, and asked the presenters to meet via Zoom on March 21 to go over the presentation slides.

A motion was made by Ms. Young, seconded by Ms. Kidd, that a letter be sent to the City Manager that training of new members should be done in-person but affirming that this training should be recorded. Unanimous vote taken in favor, 8-0. **MOTION PASSED.**

A motion was made by Mr. Chandler, seconded by Ms. Kidd, that a closed session be held at 5pm on March 22 to review FPD body worn camera footage from the serious incident in January that did not involve FPD. Unanimous vote taken in favor, 8-0. **MOTION PASSED.**

Ms. Barton reported that Chief McCall had not yet reviewed the MOU but that she would talk with him and give him an overview.

Mr. Noll reported that he will have a draft of the Annual Report ready by the end of the month.

Ms. Barton stated that she will have a Use of Force report ready for the Board by the next meeting.

While discussing the data that is going to be captured by new FPD forms, Ms. Barton stated that she will give a “sandbox” demo of these forms at the next meeting.

Councilwoman Burrow stated that she will confirm a date for the Board to present to the City Council and send it out to everyone.

NEW BUSINESS

A motion was made by Mr. Chandler, seconded by Mr. Bryant, that a letter be sent to the City Attorney requesting that paragraph 1(c) be struck from the Non-Disclosure and Confidentiality Agreement that Board members are required to sign. Unanimous vote taken in favor, 8-0. **MOTION PASSED.**

MISCELLANEOUS

Mr. Noll reported on the Winter 2022 Status Report submitted by the Monitor to the Court. He highlighted that the Monitor had completed an initial audit of FPD Use of Force incidents and that the audit methodology used by the Monitor team could easily be adopted by the Board as it reviews Use of Force incidents.

A discussion was held about getting more interaction from the public and how the public comment section of Board meetings might be changed to accommodate that. The Board decided to discuss this at the next meeting.

Questions were raised about budgeting for the Board. Councilwoman Burrow said that she would provide answers after looking at old emails.

ADJOURNMENT

A motion was made by Mr. Chandler, seconded by Mr. Burton, to adjourn at 9:13pm

The next open meeting is April 4, 2022, at 6:30pm

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ATTEST:

Gerry Noll

Gerry Noll, Board Secretary

Eugene Franks

Eugene Franks, Board Chair