

**CITY OF FERGUSON, MISSOURI**  
**FERGUSON CIVILIAN REVIEW BOARD MEETING MINUTES**  
**May 15, 2017**

The meeting was called to order at 6:31pm in the Council Chambers of City Hall, 110 Church Street, Ferguson, Missouri.

**ROLL CALL**

Thomas Lawson	Present	Eugene Franks	Present
Melanie Powell-Robinson	Absent (Excused)	Mary Ellen Moylan	Present
Kingston Arthur	Present	Tiffany Bush	Present
Brenda Young	Present	Terry Burton	Present
William Bryant	Present		

Also present was Commander Frank McCall, Jr., City Attorney Apollo Carey, and Mr. Jeff Ahrens

Commander McCall acted as meeting minutes scribe, along with Secretary M. Moylan.

Brenda Young, (Chair), gave introduction and acted as the meeting facilitator.

**MINUTES**

Minutes of May 8, 2017 meeting approved with modifications. Motion was made by Mr. Burton and seconded by Mr. Bryant. Unanimous vote in favor was taken; **MOTION PASSED.**

- Adjustment from meeting start time from 6:14pm to 6:34pm.
- Adjustment from unanimous taken for adjournment.

**UNFINISHED BUSINESS**

- Initial review of forwarded documentation and handouts.
- Article V (Conduct of Meeting)
  - Discussion
    - Point A removed

- Section 1 – (Regular Monthly Meeting)
  - Discussion w/modifications
- Section 2 – (Guidelines of Meeting)
  - Discussion w/modifications
- Section 3 – (Meeting Agendas)
  - Discussion w/modification
- Article VI (FCRB Duties and Responsibilities)
  - Discussion
  - Section 2 – (Confidentiality of Records and Procedures)
    - Discussion
      - Switched to Section 1 w/modifications
  - Section 1 – (Investigate Complaints of Misconduct)
    - Discussion
      - Switched to Section 3
      - Discussion of training portion of section
      - Discussion concerning the conversation with the monitor as it relates to training and review of complaints.
      - The City Attorney advised that some training had been submitted to the DOJ and Monitor for review.
      - Additional discussion about training as it relates to section 2.
- Article VI (FCRB Duties and Responsibilities)
  - Additional Revisions from earlier review. (Updates)
  - Section 2 – Added as new section (Training)
    - Insert from provided documentation.
  - Section 3 – (Investigate Complaints of Misconduct)
    - There was additional discussion concerning the review of complaints without understanding the total framework with non-completion of the required training.
    - There was discussion and inquiry about the length of time the training will take to be completed.
  - **It was generally agreed that no complaints will be reviewed until all required training was completed.**
    - **“Observer status only” was agreed upon for new board members for complaint review upon minimally completion of the Confidentiality of Records and Procedures portion of training**
  - **The following sections were numbered and named for future discussion:**
  - Section 4 – (Make Recommendations Regarding Misconduct)
  - Section 5 – (Promote Public Awareness of Complaint Process)
  - Section 6 – (Review and Assess Ferguson Police Policies and Procedures)
  - Section 7 – (Serve on Hiring and Promotion Panels)

- Section 8 – (Assist in Building Positive Relationships Between the Ferguson Police Department and the Community)
- Section 9 – (Analysis Crime Data)
- There was discussion about additional meetings with some members to ensure the accuracy of the document, possibly as “sub-committee”.

### **NEW BUSINESS**

New business was tabled until the next meeting.

### **PUBLIC COMMENT**

**Mr. Reinagel** advised that he was encouraged to see progress.

**Ms. Jones** stated that the group was doing a great job.

### **Miscellaneous**

None

### **Adjournment**

A motion was made by Mr. Author to adjourn the meeting at 8:10pm and seconded by Mr. Bryant.

**MOTION PASSED.**

The next meeting was scheduled for Monday, May 22, 2017 at 6:30pm at the Ferguson City Hall, Council Chambers.

ATTEST:

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Ms. Brenda Young - Board Chairman

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Frank McCall, Jr. - FPD, Commander