

**MINUTES for 5/15/17**

**CIVILIAN REVIEW BOARD  
MEETING AGENDA  
5/22/17**

Notice is hereby given that the **Civilian Review Board** will hold an **Open Meeting** on **May 22, 2017** at **6:30 p.m.** at Ferguson City Hall located at 110 Church St, Ferguson, MO 63135.

**1. CALL TO ORDER**

- a. Welcome – Meeting called to order by Chair B. Young at 6:34pm
- b. Roll Call
  - Mr. Lawson Present
  - Mr. Arthur Present
  - Mr. Franks Present
  - Mr. Burton Present
  - Ms. Moylan Present
  - Ms. Robinson Present
  - Ms. Young Present
  - Mr. Bryant Present
  - Ms. Bush Present

Also in attendance 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

**2. APPROVAL OF MINUTES**

- a. May 15, 2017 motion to approve by T. Lawson—  
Seconded E. Franks – unanimous vote – Minutes

approved as amended (change in spelling of Mr. Arthur's name on Page 3)

### **3. UNFINISHED BUSINESS**

- a. Further Discussion/Drafting of Board Bylaws
- b. Section 7 Serving on Hiring and Promotion Panels  
There was discussion concerning impact of a possible conflict of purpose/participation of an FCRB member pursuant to Ordinance 2016-3631, Section 1, Ch.2, Article V, section 2-440)
- c. Section 9 – Analyze Crime Data –  
There was discussion regarding the timing regarding obtaining, reviewing, analyzing and publishing reports on information gathered.
- d. Section 10 – Recusal from Duties or Responsibilities – is covered in Article III section 2
- e. Article VII – FCRB Committees and Subcommittees  
First paragraph to remain as written. Second paragraph – discussion was made as to changing the wording.
- f. Article VIII – Amendments  
Wording to be kept as is.
- g. Ms. Young requested a motion to accept all work done thus far on the bylaws and for this to be considered the FCRB's "operational draft" until the final draft is reviewed and approved  
Moved by Mr. Bryant, seconded by Mr. Lawson  
Unanimous vote, motion carried.

### **4. NEW BUSINESS – Ms. Young would like establish two committees**

#### **A. To review and finalize bylaw copy**

**B. How the FCRB will fulfill the promotion of public awareness of the complaint process**

**5. PUBLIC COMMENT**

**Mr. Reinagel is encouraged that we are moving forward to a point of public outreach regarding our work.**

**6. MISCELLANEOUS (Board Member Comments)**

**Ms. Young – information from community meeting with Monitor and communication from Ms. Norwood – is tabled until a later meeting**

**7. ADJOURNMENT Motion by Mr. Bryant Second Mr. Arthur Meeting adjourned at 8:08pm**

Next Meeting: June 5, 2017

**THE CITY OF FERGUSON WILL PROVIDE REASONABLE ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES TO ENABLE THEIR ATTENDANCE AT CITY MEETINGS. PLEASE CONTACT THE CITY MANAGER'S OFFICE AT 314-521-7721 OR CONTACT US BY EMAIL AT [OPITTMAN@FERGUSONCITY.COM](mailto:OPITTMAN@FERGUSONCITY.COM) AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST.**

**REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE OFFICE OF THE CITY CLERK.**

Octavia Pittman, City Clerk  
City of Ferguson  
110 Church Street  
Ferguson, MO 63135  
(314) 521 - 7721 x 2152

Posted this 5<sup>th</sup> day of May, 2017 at 5:00 PM

Octavia Pittman

By: Octavia Pittman, City Clerk

