## MINUTES OF

# CIVILIAN REVIEW BOARD MEETING AGENDA 7/10/17

Notice is hereby given that the **Civilian Review Board** will hold an **Open Meeting** on **JULY 10, 2017** at **6:30 p.m.** at Ferguson City Hall located at 110 Church St, Ferguson, MO 63135.

# 1. CALL TO ORDER

a. Welcome - Ms. Young, welcome, call to order at 6:45pm

b. Roll Call

Mr. Lawson (?)
Mr. Burton-present
Ms. Young-present
Mr. Arthur-present
Ms. Powell-Robinson (?)
Ms. Bush (absent, excused)
Ms. Moylan-present

Mr. Franks-present

#### 2. APPROVAL OF MINUTES

a. June 26, 2017 – copies of minutes were not available – will be reviewed and voted on at meeting on 7/17/17

# 3. UNFINISHED BUSINESS

a. Any questions related to the training on Federal/State/Local Laws and Ordinances governing the CRB

## 4. NEW BUSINESS

- a. Training session Preponderance of Evidence, and Investigation Techniques; Accountability Policies there seemed to be some confusion as to where the meeting was located this training will need to be rescheduled
- b. Ms. Young explained that we have a law firm willing to review the FCRB By Laws on a pro bono basis prior to final vote
- c. Mr. Franks made suggestions as to policies/procedures to be developed regarding certain points in the By Laws Draft
- d. Mr. Arthur gave a brief report as to the work being done by the Community Engagement sub-committee

- 5. PUBLIC COMMENT the public may attend as <u>observers only</u> for training sessions. There will be no public comment section during training sessions.
  - 6.MISCELLANEOUS (Board Member Comments)
  - **7. ADJOURNEMENT** Motion to adjourn: Mr. Franks, Second: Mr. Bryant meeting adjourned 7:40pm
  - 8. CLOSED SESSION

Next Meeting: 7/17/17 (to be held at the Ferguson Community Center)

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 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.

By: Octavia Pittman, City Clerk