

**MEETING MINUTES  
FOR  
CIVILIAN REVIEW BOARD  
MEETING AGENDA  
7/17/17**

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 Community Center located at 1050 Smith Ave, Ferguson, MO 63135.

**1. CALL TO ORDER**

- a. Welcome –Ms. Young called the meeting to order at 6:35pm
- b. Roll Call – conducted by Commander McCall
  - Mr. Lawson – present
  - Mr. Franks – present
  - Mr. Burton – present
  - Ms. Powell-Robinson – present
  - Ms. Moylan - present
  - Ms. Young – present
  - Mr. Arthur – absent (exc)
  - Mr. Bryant – present
  - Ms. Bush – present

**2. APPROVAL OF MINUTES**

- a. June 26, 2017 – no amendments made
- b. July 10, 2017 – amended to show Mr. Lawson and Ms. Bush as “present” and Ms. Powell-Robinson having an excused absence
- c. Motion to accept the minutes including amendments to 7/10/17–  
Mr. Lawson, Seconded – Mr. Bryant  
Unanimous vote to approve the minutes as amended – motion passed

**3. UNFINISHED BUSINESS**

- a. Any questions related to the training on Federal/State/Local Laws and Ordinances governing the CRB
- b. Training session – Preponderance of Evidence, and Investigation Techniques; Accountability Policies – needs to be rescheduled – This training is rescheduled to take place during our regular monthly meeting on the first Monday in August, 8/7/17 at the City Hall at 6:30pm

#### **4. NEW BUSINESS**

- a. Training session – Internal Investigations Policy, Understanding the FPD Investigation Process – to be conducted by Chief Moss – material was presented and was accompanied by discussion
- b. Commander McCall provided a copy of the “Ride Along Waiver” for our review and asks that we email him with dates/times we are available to schedule a ride along. While these are not required, they are strongly encouraged as they provide the Board members with additional perspective into aspects of policing.
- c. Commander McCall also informed us he is in the process of finalizing a date for the St. Ann Police Department Simulator
- d. Attorney Carey is trying to set a date for training on Implicit Bias
- e. Please sign and return Non-Disclosure agreements as soon as possible

**5. PUBLIC COMMENT - the public may attend as observers only for training sessions. There will be no public comment section during training sessions.**

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

Ms. Powell-Robinson requests that we each create a brief bio and send it to her as soon as we are able.

Mr. Franks reviewed information discussed by the Procedures sub-committee.

**7. ADJOURNEMENT motion to adjourn – Mr. Bryant, Seconded– Mr. Burton Meeting adjourned at 7:59pm**

#### **8. CLOSED SESSION**

Next Meeting: 7/24/17

**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

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Ferguson, MO 63135

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Posted this \_\_\_ day of \_\_\_ July, 2017 at 5:00 PM

Octavia Pittman

By: Octavia Pittman, City Clerk