

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	Ms. Young – present
Mr. Franks – present	Mr. Arthur – absent (exc)
Mr. Burton – present	Mr. Bryant – present
Ms. Powell-Robinson – present	Ms. Bush – present
Ms. Moylan - 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 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 day of July, 2017 at 5:00 PM

Octavia Pittman

By: Octavia Pittman, City Clerk