

**MEETING MINUTES
OF
CIVILIAN REVIEW BOARD
MEETING AGENDA
7/24/17**

Notice is hereby given that the **Civilian Review Board** will hold an **Open Meeting** on **JULY 24, 2017** at **6:30 p.m.** at Ferguson City Hall located at 110 Church Street, Ferguson, MO 63135.

1. CALL TO ORDER

- a. Welcome – Meeting called to order 6:32pm by Chair B. Young
- b. Roll Call
 - Mr. Lawson-present
 - Ms. Young-present
 - Mr. Franks-present
 - Mr. Burton-present
 - Ms. Moylan-present
 - Mr. Bryant-present
 - Ms. Powell-Robinson-present
 - Ms. Bush-present
 - Mr. Arthur-present

2. APPROVAL OF MINUTES

- a. July 17, 2017
- b. Motion – Ms. Moylan
- Vote – unanimous “Aye”
- Seconded-Mr. Bryant
- Motion carried

3. UNFINISHED BUSINESS

- a. Non-Disclosure agreements – please turn in asap
- b. Scheduling of use of St. Ann PD Simulator – TBD depending on when the part needed for repairs arrives – Commander McCall assured us we are top on the list when repairs are made.
- c. Motion to cancel Simulator Training meeting for July 29, 2017
By Mr. Arthur, Seconded by Ms. Moylan, unanimous vote “aye”, motion carried
- d. Scheduling of training for Implicit Bias with Ms. Norwood – see amended agenda below
- e. Bios – turn in to Ms. Powell-Robinson asap

4. NEW BUSINESS

- a. Training session – Use of Force, and FPD Pursuit Policies

Presented by Commander McCall and Lt. Col. Eikhoff
There was a need to amend the agenda for training to
accommodate Prof. Norwood's schedule.

The amended agenda would read as follows:

July 24, 2017: Implicit Bias – presented by Prof. Norwood

Aug. 7, 2017: Use of Force and Pursuit Policies presented by
Commander McCall and Lt. Col. Eikhoff

Aug. 14, 2017: Preponderance of Evidence and Investigation
Techniques presented by Atty. Apollo Carey

MOTION to AMEND AGENDA as stated: Mr. Franks

Seconded: Mr. Bryant

Vote – unanimous “aye” Motion carried, Agenda amended as
stated

**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)

**7. ADJOURNEMENT Motion-Mr. Arthur, Seconded: Mr. Burton
meeting adjourned at 8:52pm**

8. CLOSED SESSION

Next Meeting: 8/07/17