

**FERGUSON CIVILIAN REVIEW BOARD
MEETING MINUTES
01/08/18**

Notice is hereby given that the **Civilian Review Board** will hold an **Open Meeting** on **January 8, 2018** at **6:30 p.m.** at Ferguson City Hall located at 110 Church Street, Ferguson, MO 63135.

1. CALL TO ORDER

- a. Welcome by Board President Brenda Young – meeting called to order 6:42pm
- b. Roll Call by Commander F. McCall-
Thomas Lawson-Present
Eugene Franks-present
Melanie Powell-Robinson-Present
Mary Ellen Moylan-Present
Kingston Arthur-Present
Tiffany Bush-Present
Brenda Young-Present
Terry Burton-Present
William Bryant-Present

2. MINUTES

Minutes of December 4, 2017
Motion to approve minutes Mr. Franks

Next Meeting: 12/4/17

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.

Second Mr. Burton

Vote- unanimous “aye” to accept as written

3. UNFINISHED BUSINESS

- a.** Commander McCall – procedure for forwarding complaint investigation information to the FCRB for review – tabled from previous meeting

Commander McCall will be discussing this item with the DOJ as it pertains to the consent decree, and the topic of “secure communication”. Two questions that arise are how to handle information until this secure process is in place, and what technology is available for this process. Commander McCall expects to have an update on this at the next meeting on Feb. 5.

4. NEW BUSINESS

- a. Follow up on Procedural Committee report – led by Mr. Franks

The Board members present reviewed and discussed the revised draft provided by Mr. Franks. Additional revisions were suggested. There was further discussion on the placement of complaint forms /for the public. A new draft will be reviewed at the Jan.8, 2018 meeting.

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Update has been provided – Mr. Franks reviewed this updated document with the entire board. There was some discussion of certain elements of the document. Some additional changes were suggested. A clean copy will be provided at the next meeting on Feb. 5, 2018.

- b. Final review of FCRB By Laws – tabled from previous meeting – only significant change is to leave in the clause regarding indemnification of the FCRB. This will be submitted to the City of Ferguson by Jan. 16, 2018 with copies to Mayor Knowles, Mr. Seewood and Mr. Carey.
- c. Publicity Photos for those unable to attend the November meeting

5. PUBLIC COMMENT – Cassandra Butler shared some information regarding mediation of complaints. She is a trained mediator regarding complaints against Police Officers.

6. MISCELLANEOUS – Ms. Young requests that each member of the board send to her ideas for item to put into a budget request. She would also appreciate ideas for things to put on our 2018 calendar regarding community outreach and

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Community PR for us to accomplish this calendar year. (add this to next meeting- along with Mr. Bryant's letter to the board).

Ms. Powell-Robinson provided the board with a draft of a “Guide to the Police Complaint Process and the Ferguson Civilian Review Board”. (please review and bring further recommendations to the meeting on Feb. 5, 2018). Ms. Powell-Robinson also informed us that she will be resigning as an “at large” member of the FCRB since she is no longer employed in the City of Ferguson, and does not reside in the City of Ferguson. She has volunteered to help finish the PR brochure work that she started.

7. CLOSED SESSION

8. ADJOURNMENT

Motion to adjourn- Mr. Lawson, second- Mr. Williams
Meeting adjourned 8:21pm

The next meeting is scheduled for Monday, February 5, 2018 at the Ferguson City Hall Council Chambers

Posted this __ day of __ at 2:00 PM

Octavia Pittman

By: Octavia Pittman, City Clerk

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