

**CITO OF FERGUSON, MISSOURI  
CIVILIAN REVIEW BOARD  
OPEN MEETING MINUTES  
August 3, 2020**

**CALL TO ORDER**

Eugene Franks, Board President, called the meeting of the CRB to order at 6:30pm. Due to City restrictions on in-person meetings, the meeting was held via Zoom.

**ROLL CALL**

Eugene Franks, Chair	Present	William Bryant	Present
Tiffany Bush, Vice Chair	Present	Terry Burton	Present
Patrick Chandler	Present	Ricky George	Present
Gerry Noll	Present	Brenda Young	Present

A quorum was declared. Also present was Consent Decree Coordinator Nicole Barton, Assistant to the City Manager Chris Crabel, and Councilwoman Toni Burrow.

**MINUTES**

The board reviewed and voted to approve the open meeting minutes from March 2, 2020.

**PUBLIC COMMENTS:**

No members of the public attended the Zoom meeting.

**UNFINISHED BUSINESS**

The Board reviewed its freedom of information request (FOI-19-128) for the FPD to gather statistics on complaints from 2010-2018 and decided to keep it open.

Motion made by Mr. Chandler, seconded by Mr. Noll, to schedule the next closed meeting for August 17 at 5pm, in order to continue Complaint and Use of Force review. **MOTION PASSED.**

**NEW BUSINESS**

Motion to approve the Supplement to Annual Report, made by Ms. Young, seconded by Mr. Burton. **MOTION PASSED.**

Mr. Franks asked Ms. Bush to post a link to the report to the CRB Facebook page.

Mr. Crabel said to send the report to him or John Ernst and it would be posted to the City site by Wednesday.

The Board reviewed in detail the proposed CRB Checklist which is to be included with every completed complaint investigation.

Motion to accept the recommended changes to the CRB Checklist with the understanding that Mr. Franks will writeup the changes and send out to the Board, made by Mr. Noll, seconded by Mr. Chandler. **MOTION PASSED.**

The Board reviewed in detail the proposed Memorandum of Understanding (MOU) between the FPD and the CRB. After much discussion Mr. Franks appointed a subcommittee of Mr. Noll, Ms. Young, and Mr. Burton to work on the MOU.

The agenda item of Roll Call Training Attendance was tabled.

The election of Board officers for terms running July 1, 2020 through June 30, 2021 was held.

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- For Chairperson
  - The nominations were Mr. Franks, Mr. Noll, and Mr. Burton.
  - Mr. Franks was elected by secret vote.
- For Vice Chairperson
  - The only nomination was Ms. Bush
  - Ms. Bush was elected by secret vote.
- For Secretary
  - The only nomination was Mr. Noll
  - Mr. Noll was elected by secret vote.
- Mr. Bryant wanted it on record that there might be a reason for recall because he wasn't able to send in all the names for the vote due to him not using a computer.

Mr. Franks stated that he will followup with Ms. Barton on Use of Force requests.

**MISCELLANEOUS**

The following Board members are available to serve on officer hiring/promotion panels:

- August: Mr. Franks; alternate, Ms. Bush
- September: Mr. George; alternate, Mr. Bryant

Mr. Noll served on an officer hiring panel on July 22.

**ADJOURNMENT**

Having no further business to discuss, a motion was made by Ms. Young to adjourn the meeting at 10:04 p.m. Unanimous second and vote in favor taken; **MOTION PASSED.**

The next open meeting is September 14th, 2020

ATTEST:

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**Gerry Noll**  
Gerry Noll, Board Secretary

*Eugene franks*  
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Eugene Franks, Board Chair