

**Independent Community Policing Review Board
Board Meeting of September 6, 2023 at 7:00 PM
City Council Workroom, City Hall**

1. Call to Order and Roll Call.

Chair Pilot called the meeting to order at 7:02 PM.

Board Members present:

Francisco Duran
Christopher Lewis
Rob Krupicka
Jeanne O'Toole (Virtual)¹
Todd Pilot
Alexis Stackhouse

Board Members absent:

Darryllyn Franklin
Ingris Moran

City Staff Members present:

David Lanier, Assistant City Attorney
Kim Neal, Independent Policing Auditor
Robert Porter, Assistant City Attorney

2. Approval of Meeting Agenda.

WHEREUPON, on motion by Mr. Krupicka, seconded by Ms. Stackhouse, the Board unanimously approved the agenda. Opposed, none.

3. Approval of Minutes from July 19, 2023.

WHEREUPON, on motion by Mr. Duran, seconded by Ms. Stackhouse, the Board unanimously approved the minutes for July 19, 2023. Opposed, none.

4. Public Comments.

There were no public comments.

5. Election of Chair, Vice Chair and Secretary for Remainder of CY 2023.

Mr. Duran reported that the Nomination Committee nominated Mr. Krupicka for Chair, Ms. Stackhouse for Vice Chair and Ms. Franklin for Secretary.

¹ Out of town, State of Delaware.

WHEREUPON, on motion by Mr. Duran, seconded by Mr. Lewis, the Board unanimously approved to vote on the full slate by the Nomination Committee. Opposed, none.

WHEREUPON, the Board unanimously approved Mr. Krupicka as Chair, Ms. Stackhouse as Vice Chair and Ms. Franklin as Secretary. Opposed, none.

Mr. Krupicka commenced as Board Chair and noted that the newly elected Board Officers will be in place until January 2024, at which time, the Board will vote on new Board Officers for CY2024.

Chair Krupicka noted the Board Bylaws will go before the City Council for approval on October 10, 2023. Chair Krupicka also noted that he plans to attend the City Council meeting and welcomed other Board Members to join him.

6. ICPRB FY2023 Annual Report Discussion.

The Board discussed the draft FY2023 Annual Report sent by Mr. Pilot. A consensus was reached that the Board will review and provide proposed changes before the September 16, 2023 Board meeting to finalize at the meeting.

7. City Attorney's Office Training.

- Legal Requirements (David Lanier)

Mr. Lanier provided the Board with their annual training regarding the Virginia Freedom of Information Act, the Virginia Conflicts of Interest Act, and City Rules related to boards and commissions, as well as answered Board member questions related to the training.

- APD Collective Bargaining Agreement Overview (Robert Porter)

Mr. Porter provided an overview of the APD Collective Bargaining Agreement as well as answered Board member questions related to the overview.

8. Agenda Updates and Next Meeting Scheduling.

- 2023 National Night Out (Ingris Moran, Jeanne O'Toole, Kim Neal)

Ms. O'Toole shared her experience during APD's 2023 National Night Out.

- School Resource Officer Program (Alexis Stackhouse)

Mr. Pilot noted that he previously appointed Ms. Stackhouse to work with the Independent Policing Auditor to establish a relationship with the School Resource Unit and report back to the Board.

Ms. Stackhouse reported that she had some initial meetings with School Resource Officers

at Alexandria High School, and she will reach out to the additional School Resource Unit contacts provided by Ms. Neal.

- Next Meetings/Trainings:
 - September 16, 2023 - APD Training at APD Headquarters
 - October 4, 2023 - Legal Updates Training by the Alexandria Commonwealth Attorney's Office at City Hall
 - November 1, 2023 - National Association for Civilian Oversight of Law Enforcement (NACOLE) Training (Part 3) at City Hall
- AIPA Community Engagements:
 - September 20, 2023 – Presentation to Rosemont Civic Association at Good Shepherd Lutheran Church

9. New Business.

- ICPRB 2024 Legislative Package (due October 6th)

The Board discussed possible Board legislative proposals to provide the City Council.

WHEREUPON, on motion by Mr. Duran, seconded by Mr. Lewis, the Board unanimously approved the submission of language to support the board as it exists and to maintain the language pertaining to law enforcement civilian oversight bodies in the Virginia Code. Opposed, none.

WHEREUPON, on motion by Mr. Duran, seconded by Ms. Stackhouse, the Board unanimously approved the submission of language to recommend supportive language for more flexibility for board members to attend virtually. Opposed, none,

- Reminders:
 - Security Awareness Training must be completed quarterly.
 - 2023 Police Ride-Alongs must be completed by December 31, 2023. Complete training attestation forms and submit them to the AIPA.
 - All required CY 2023 training must be completed by December 31, 2023.

10. Motion to Adjourn the Meeting.

WHEREUPON, on motion by Mr. Pilot, seconded by Mr. Duran, the Board unanimously approved to adjourn the meeting. Opposed, none.

The meeting concluded at 8:45 PM.