

**Independent Community Policing Review
Board Meeting of July 19, 2023 at 7:00 PM
Sister Cities Conference Room, City Hall**

MINUTES

1. Call to Order and Roll Call.

The Chair called the meeting to order at 7:04 PM

Board Members present:

Francisco Duran
Darrlynn Franklin, Secretary
Rob Krupicka, Vice Chair
Ingris Moran
Todd Pilot, Chair
Alexis Stackhouse

Board Members absent:

Christopher Lewis
Jeanne O'Toole

City Staff Members present:

Robert Porter, Assistant City Attorney

2. Approval of Meeting Agenda.

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

3. Approval of Minutes from July 8, 2023.

WHEREUPON, on motion by Ms. Stackhouse, seconded by Mr. Duran, the Board unanimously approved the minutes for July 8, 2023. Opposed, none.

4. Report from Nomination Committee.

Mr. Pilot confirmed that the creation of the nomination committee was voted on at the July 8, 2023 meeting. Mr. Duran reported that he and Ms. O'Toole, individually, canvassed the other members to determine who may be interested in the new positions of Chair and Vice Chair. Mr. Krupicka noted that the Bylaws include a Secretary position; Ms. Franklin agreed to continue as Secretary. The nominations include Mr. Krupicka for Chair, Ms. Stackhouse for Vice Chair and Ms. Franklin for Secretary. There were no other nominations or volunteers from the floor. Mr. Pilot stated that the nominations will be voted on at the next meeting.

5. Public Comments.

There were no public comments.

6. Agenda Items and Scheduling Next Meeting.

- ICPRB Speaker's Form

Mr. Porter mentioned that the Independent Policing Auditor created a Speaker Form for completion by community members who wish to speak at the Board meetings.

- Board Annual Report (including Annual Attendance Report) due August 29, 2023

Mr. Krupicka recommended a motion to request an extension to file the Annual Report in September 2023.

WHEREUPON, on motion by Mr. Krupicka, seconded by Ms. Franklin, the Board unanimously approved to formally request an extension to file its Annual Report on September 6, 2023 from the Mayor. Opposed, none.

- Next Meetings:

September 6, 2023 - Legal Requirements Training, APD Collective Bargaining Agreement Overview, City Council Workroom

September 16, 2023 - APD Training, APD Headquarters

7. New Business

- Ms. Franklin reminded the Board of the APD Citizens Police Academy that commences September 13, 2023.

- Ms. Stackhouse asked whether the Chair would entertain a motion to create a subcommittee on the School Resource Unit. Mr. Pilot questioned whether a liaison should be appointed. Mr. Krupicka recommended that a representative from the Unit present to the Board. Ms. Stackhouse inquired if the relationship could be established prior to Alexandria school's commencement in August.

WHEREUPON, on motion by Mr. Krupicka, seconded by Ms. Stackhouse, the Board unanimously approved the Chair shall appoint a member of the Board to work with the Independent Policing Auditor to establish a relationship with the School Resource Unit and report back to the Board. Opposed, none.

8. National Association for Civilian Oversight of Law Enforcement (NACOLE) Training (Part 2) by Ms. Cameron McEllhiney, Executive Director.

NACOLE Part 2 training commenced at approximately 7:21 PM and concluded at 8:45 PM.

9. Motion to Adjourn the Meeting.

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

The meeting concluded at 8:47 PM.