

**MINUTES
POLICE CITIZEN REVIEW SUBCOMMITTEE**

**January 11, 2023
Meeting Held Remotely Via Zoom**

Members present: Emily West, Chair; Reggie Parson, Vice Chair; Rev. Lewis; Anne Hardcastle; Tim Smith; Jean-Raymond Desruisseaux (Gino); *Kaylin Kerina (joined later during Executive Session)

Members absent: none*

Staff present: Acting Corporation Counsel Michael Goldman; Associate Corporation Counsel Rachel Millette; Major Robert Martin; Tracy Boyd

6:02 Call to order.

Motion was made by Gino and seconded by Reggie to adopt minutes of the November 9, 2022 meeting. Passage 6-0.

Chair West reviewed the agenda for the meeting. Acting Corporation Counsel Michael Goldman and Associate Corporation Counsel Rachel Millette introduced themselves. Attorney Millette will be advising the group going forward.

No public comment.

6:06 Motion was made by Reverend Lewis and seconded by Tim to move into Executive Session to review two IA cases. Passage 6-0.

7:25 Motion was made by Tim and seconded by Gino to move out of Executive Session. Passage 7-0.

Motion was made by Reverend Lewis and seconded by Anne that the IA2022-10 categorization of this complaint was appropriate and consistent with SOP 90; Passage 7-0.

Motion was made by Tim and seconded by Reverend Lewis that the IA2022-13 categorization of this complaint was appropriate and consistent with SOP 90; Passage 4-2, Kaylin abstained. Voting in favor: Reverend Lewis, Tim, Reggie, and Anne. Voting against: Gino and Emily.

Motion was made by Reverend Lewis to go into Executive Session.

Attorney Goldman stated that the ballot measure does not go into effect until July 1, 2023, and that then a new ordinance will need to be drafted and adopted by the City Council, thus making an Executive Session on this topic premature. He went on to say that he and Attorney Millette could answer high level questions on the subject and the succession plan.

Reverend Lewis retracted his motion.

Attorney Goldman suggested that the subcommittee members read the ballot question. Reggie asked about whether being appointed to the new board resets the clock on their terms and Attorney Goldman responded that it would as it would be a new board, appointed by the Mayor and City Council, with a new title: the Civilian Police Review Board.

In the future, Kay would like to have a conversation about the lack of the present board's input around the new changes. Reverend Lewis concurred and would also like to have a robust public conversation about each section of the new ordinance.

Discussion of next month's agenda, Emily believes there are either 2 or 3 Cat. Us to review. The group is going to pause review of Cat. Us until they reach a consensus. The group would like a robust discussion in the public forum before entering into Executive Session for advice from Attorney Millette regarding Category Us. Ballot question 7 will be discussed in the public forum in either March or April. Tim will provide a draft of the annual report for public discussion next month. Emily announced that she is terming out in March and will not seek re-appointment.

Motion was made by Reverend Lewis and seconded by Tim to adjourn. Passage 7-0.