

MINUTES
POLICE CITIZEN REVIEW SUBCOMMITTEE

April 12, 2023
Meeting Held Remotely Via Zoom

Members present: Reggie Parson, Chair; Rev. Lewis (joined at 6:06); Anne Hardcastle; Tim Smith; Jean-Raymond Desruisseaux (Gino); Kaylin Kerina (joined at 6:10); Xavier Botana

Members absent: none

Staff present: Associate Corporation Counsel Rachel Millette; Tracy Boyd

6:05 Call to order.

Motion was made by Tim and seconded by Gino to adopt minutes of the March 8, 2023 meeting. Passage 4-0. (Xavier abstaining.)

Discussion and review of 2022 Annual Report. The Committee discussed making changes to the draft report prepared by Gino and Tim. Changes which were discussed included the addition of an executive summary, changing the data shown on the graphs to reflect year-to-year changes, using the same number of years for all data sets, changing the format of the report going forward, adding historical information regarding how Cat. Us were reviewed during the 2022 time period, and proactively engaging with PPD to leverage their existing public engagement social portals to share PCRS findings, data, and meeting times.

No public comment offered.

Election of vice chairperson: motion was made by Reverend Lewis to nominate Anne Hardcastle, Gino seconded. Passage 6-0. (Anne abstaining.)

Discussion of hybrid meetings. Attorney Millette clarified that if the subcommittee opts to conduct hybrid meetings, then the members should try to attend in person, however, fully remote meetings can continue to be held. Rev. Lewis suggested that the subcommittee hold in person meetings on a quarterly basis. There was consensus among the group to wait until the committee is reformatted/reformed (possibly in July) before making any changes to the manner which the meetings are conducted. Chair Parson offered to draft a quarterly in-person schedule.

No public comment offered.

May 10, 2023 meeting agenda: Chair Parson will check in with Major Martin regarding whether there are any cases to be reviewed at the next meeting. The agenda for next month's meeting will include: the subcommittee's review and finalization of the 2022 Annual Report, discussion of the Charter Commission recommendations (Ballot Question

#7) and the timeline for the enactment of the new Charter provisions, as well as a discussion of the Roux Report.

Motion was made by Xavier to adjourn, seconded by Reverend Lewis. Passage 7-0.