

**APPROVED MINUTES
POLICE CITIZEN REVIEW SUBCOMMITTEE**

**August 14, 2024
Meeting Held Remotely Via Zoom**

Members present: Anne Hardcastle, Chair; Reverend Lewis, Vice-Chair; Xavier Botana; Gino Desruisseaux; Tim Smith

Members absent: Kaylin Kerina

Staff present: Associate Corporation Counsel Avery Dandreta; Tracy Boyd

6:04 Call to order.

Motion was made by Xavier and seconded by Tim to adopt the July 10, 2024 meeting minutes. Passage 4-0, 1 abstention.

No public comment was offered.

Discussion of 2023 draft Annual Report:

Xavier explained that the most significant updates to the report were around the figures and tables, he reviewed the comments from the last meeting and Gino made the changes. Gino added that he corrected the data to make the date ranges consistent and moved a table to the Appendix. Reverend Lewis asked if the report included or would include recommendations to the City Manager. Xavier responded that the subcommittee decided not to include goals during the last meeting. Reverend Lewis made the distinction between goals and recommendations to the City Manager to PPD leadership. Anne explained that they combined the conversations and applied the same reasoning to both, thus the subcommittee is neither setting goals nor making recommendations.

Reverend Lewis made a motion to approve the Annual Report as presented with any necessary corrections, Anne seconded. Passed 5-0.

Filling the Chair and Vice-Chair positions:

Reverend Lewis nominated Anne, nominations were closed. Motion was made to nominate Anne. Passed 4-0. After much discussion, Xavier nominated Reverend Lewis as Vice-Chair. Motion was made to nominate Reverend Lewis. Passed 4-0.

Standing of the new ordinance:

Anne asked Avery if there were any updates in regards to the new ordinance. Avery responded that there were no updates. Reverend Lewis asked if Corporation Counsel is aware of any statutory timeline to implement Charter changes like this, or whether the City Council holds themselves accountable to what its citizens have deemed they do. Avery responded that she is not familiar with this and that Rachel didn't expect any progress regarding the new ordinance before

she returned. Avery believes that Rachel may have an update when she returns in September. Xavier asked Avery, if she is at the next meeting, to answer these questions. Xavier explained that it is a legal question: what is the statutory or ordinance requirement for the implementation of something that is two years old which the City Council has not made any progress with. He would like a formal answer in regards to the timeline and also wants to know if the council is aware of the timeline. Avery assured Xavier that she would look into it. Anne asked what happens if they pass that threshold of time? Will the PCRS continue as is?

No public comment offered.

6:25 Motion was made to enter into Executive Session by Gino and seconded by Xavier. Passage 5-0.

7:17 Out of Executive Session.

Motion was made by Xavier to find that IA2024-003 was fair; seconded by Tim. Passage 4-0, 1 abstention.

Motion was made by Reverend Lewis to find that IA2024-003 was objective; seconded by Xavier. Passage 4-0, 1 abstention.

Motion was made by Reverend Lewis to find that IA2024-003 was timely; seconded by Tim. Passage 5-0.

Motion was made by Tim to find that IA2024-003 was thorough; seconded by Reverend Lewis. Passage 4-0, 1 abstention.

Motion was made by Reverend Lewis to find that IA2024-005 was timely; seconded by Xavier. Passage 5-0.

Motion was made by Xavier to find that IA2024-005 was thorough; seconded by Gino; roll call vote not in favor 3-0, 2 abstentions, did not pass.

Motion was made by Reverend Lewis to find that IA2024-005 was fair; seconded by Xavier; roll call vote 4-0 not in favor, 1 abstention, did not pass.

Motion was made by Tim to find that IA2024-005 was objective; seconded by Gino; roll call vote not in favor 4-0, 1 abstention, did not pass.

For next month's meeting agenda: a potential update regarding the standing of the new ordinance and 1 possible case.

7:27 Motion was made by Reverend Lewis and seconded by Gino to adjourn. Passage 5-0.