

**APPROVED MINUTES
POLICE CITIZEN REVIEW SUBCOMMITTEE**

**September 11, 2024
Meeting Held Remotely Via Zoom**

Members present: Reverend Lewis, Vice-Chair; Kaylin Kerina; Xavier Botana

Members absent: Anne Hardcastle, Chair; Gino Desruisseaux; Tim Smith

Staff present: Associate Corporation Counsel Rachel Millette; Chief Mark Dubois; Major Dan Hondo; Lt. Jacob Titcomb; Tracy Boyd

6:01 Call to order.

Reverend Lewis held a moment of silence in remembrance of September 11, 2001.

Motion was made by Kaylin and seconded by Xavier to adopt the August 14, 2024 meeting minutes. Passage 3-0.

Standing of the new ordinance:

Rachel is meeting with the Mayor and other city officials next week to discuss next steps. She does not have any updates. Xavier asked if there were any statutes around the implementation of the charter provisions and expressed his concern that two years have passed since they were approved by voters. Rachel responded that the charter language states that the ordinance shall be adopted promptly – but there are no statutory provisions that address the timeframe. Kay asked if the subcommittee still stands as is. Rachel explained that the language reflects that the current board stays in place until the new board replaces them. Reverend Lewis asked about whether they should be filling vacancies. Rachel answered that the city posted the vacancy and Joey Brunelle was nominated by the Legislative and Nominating Committee, his appointment will be considered at the next City Council meeting to be held on Monday, September 16. The vacancy will be filled if his appointment is approved by the City Council. Kaylin asked about term limits as they relate to the transition to the new board. Rachel recalled that the current terms count toward the new board terms. Xavier inquired about whether there will be any changes to the draft ordinance as it relates to negotiations with the police unions. Rachel explained that those negotiations took place in executive session so she is unable to disclose what was discussed. Xavier is concerned that after two years there still is no new ordinance. Rachel reiterated that she is meeting next week to discuss next steps and is actively working on the matter.

Joey Brunelle offered public comment on the implementation of the new ordinance.

6:17 Motion was made to enter into Executive Session by Xavier and seconded by Kaylin. Passage 3-0.

6:28 Out of Executive Session.

Motion was made by Kaylin to postpone the review of IA2024-006 until the October meeting; seconded by Xavier. Passage 3-0.

No public comment offered.

6:30 Motion was made by Xavier and seconded by Kaylin to adjourn. Passage 3-0.