

Citizens Review Board Meeting Minutes 5/26/2019

- I. Call to Order: 5:32pm
- II. Roll Call: Human Rights Officer Carl Crawford, Lt. Mike Ceynowa, Deputy Chief Laura Marquardt, Secretary Sara Vaccarella, Commissioner John Beyer, Commissioner Dani Dunphy, Commissioner Ken Kimber. Chair Archie Davis via telephone.
- III. Board Introductions
- IV. Elections
 - a. Davis introduced Vaccarella as VP and Dunphy as secretary – Beyer motioned for Vaccarella as VP, approved. – Kimber motioned for Dunphy as secretary, approved.
- V. Police Liaison Report
 - a. 3 complaints – 2 are finished, one fits under the ordinance.
 - b. Organizational assessment: The DPD has started the process. Community meetings scheduled for April 9 and 10, from 5:30-7. See website. They want to know what the community thinks the DPD is doing well, and where this needs improvement. Tentative report on recommendations should be ready by July, official report by fall. The final report will be public on the website. CRB will participate in the community meetings, let other people know. DPD will work on creating a flyer and distributing
 - c. Final interviews for new officers are in the next couple of weeks.
- VI. Approval of minutes
 - a. 12/2018: Tabled for next month – Motion by Vaccarella, approved
 - b. 09/2018, 01/2019, 02/2019: Dunphy corrected spelling error on 02/2019. Motion by Kimber, Approved.
- VII. Committee Reports
 - a. Vaccarella - Protective gear policy – In progress. Working to integrate feedback and draft policy.
 - b. Crawford – at the next meeting, we need to review what committees we have and begin outreach. We need to set committees, things we can be engaged with.
 - c. Dunphy – equal education would like a CRB member on their board.
- VIII. Other Business
 - a. Human Rights Commission – joint meeting is still requested with CRB. Davis suggests after June so the CRB can stay focused on the protective gear policy. Will plan for September/October and begin planning for it now. Crawford will share that with the HRC and get their thoughts.
 - b. Role of DPD, port authority discussed in terms of human trafficking
 - c. The new HRC for the State will be here April 12 and would like other city board members present.
- IX. Executive Reports:
 - a. CRB has open seats – please start advocating and seeking new members.
- X. Announcements: None
- XI. Community Correspondence: None
- XII. Public Comments:
 - a. Citizen inquired re: future meetings on protective gear policy committee
 - b. Concerns regarding people applying for the board and not hearing anything back
- XIII. Adjournment: 6:23