CRB Meeting minutes 1/8/19

Location: City Space

Present: Rosia, Katrina, Guillermo, Gloria, Don, Sarah

Start time: 6:30 (meeting began late)

Chair: Katrina Turner

Minutes: Sarah Burke and Rosia Parker

Welcome:

Don Gathers' resignation

Minutes:

- Motion to accept the minutes from 12/11/18 meeting

Voted to approve: all in favor

Community Matters:

- Henry McHenry:
 - o Proposes "meeting of opposites" between community and Law Enforcement
 - The idea is to convert "us against them into common ground"
 - o Law enforcement would have to be paid to do this?
 - Matt Christianson is a former correctional officer (VA DOC) who said this.
 This was initially proposed to him
 - This would be paid for by Mr. McHenry
 - McHenry: Substitute at Albemarle, Taught two courses at Osher Lifelong Learning Institute about meetings of opposites; PhD in English, Language and Pedagogy; Former Outward Bound instructor
 - Josh Bowers: perhaps in our bylaws we should include mandates or suggestions for meetings like this
- Frank Dukes:
 - Gave us a memo on community engagement models
 - Sarah: Maybe we should look into Cincinnati and Baltimore Mediation Centers, models, costs, etc for possible future CRB

Community Listening Sessions Discussion:

- Rosia working on getting availability for community listening sessions
- Have taken a break for a while, but getting back into it
- Outreach conducted:
 - o Went into Browns, opened discussion up with them
- Need to give 2 weeks notice if possible to Frank Dukes so that he can set up facilitators
- Community Input from Charlene Green, Dave Chapman, and Kate Fraleigh re: former
 Police Citizen Advisory Panel

- We need a history lesson on police oversight in Charlottesville. Need to ask City for all documents and data Citizen Advisory Panel created and had access to from the CPD.
- David Simmons: Headed up the Citizens Advisory Panel
- Josh is going to reach out to him to see if he can present to us a history of the CAP and where we are now
 - Will ask to come in two meetings, not next meeting if possible

Discussion re: how to communicate to Council

- Sarah to send first round of emails with questions we would like answered
- Sarah reviewed possible questions to ask Council
- Sarah will circulate to group first within a week or so

CRB Resolution:

- Reading aloud of the portions of the Resolutions related to the bylaws and discussion

Discussion of work flow, writing schedule and plans moving forward:

- Sarah motion for Frank Dukes and David Birkenthal to facilitate of our next meeting at
 6 pm, based on NACOLE Guidebook questions to establish our next steps and vision for future CRB, seconded by Josh Bowers; All members vote in favor.
- Sarah will bring recording device and we will try to record and upload

January 22, 2018 meeting rescheduled:

- Matthew Murphy is going to look into whether we can have our next meeting at 6 pm on either January 23, 2019 or January 25, 2019. Will tell us in a couple of days.
- Location TBD

NACOLE training:

- Guillermo is going to get an updated proposal from NACOLE
- We will discuss this at the end of next meeting

Motion to adjorn by Josh, seconded by Rosia, all vote yes. Adjorned at 9:09 pm.