

**Minutes of Civilian Review Board**  
**February 26, 2019**  
**City Space, 100 5th St NE, Charlottesville, VA 22902**

Present: Sarah Burke, Guillermo Ubilla, Katrina Turner, Rosia Parker, Josh Bower, Gloria Beard

Meeting Chair: Rosia Parker

Meeting Secretary: Guillermo Ubilla

- Welcome
  
- Community Input
  - Walter H. - We have a systematic, structural police problem
  
- Board Organization
  - Josh Bowers - agrees to take minutes secretary
  - Rosia Parker - agrees to chair the meetings
  - Sarah Burke - agrees to make the agenda, communications, responding to press
  - Press - if they come to us individually, we can respond
  - Katrina Turner - food at meetings
  
- Discussion of Proposed Model
  - Suggesting an approach that has three oversight arms
    - Case Review
    - Policy Oversight
    - Outreach and Engagement
  
- Question from the public: how do we envision the by-laws, more specific and procedural, or less specific and more general?
  
- Next Steps toward CRB Bylaws
  - Discussed internal deadlines proposal
  - Josh Bowers volunteers to take the lead writing the policy oversight arm
  - The board is not asking for an extension, but reserve the right to ask for one down the road
  - Outreach: attempt to have 2 outreach sessions in April where we present the rough draft
  - City Council Joint Sessions: going to propose second and fourth Wednesday of March, April, May
  
- Adjournment
  - Sarah Burke makes a motion to adjourn, seconded by Guillermo Ubilla, motion passes