

Special CRB Meeting

CRB Meeting minutes: 5/14/19 (start time: 6:48 p.m.; ending time 8:14 p.m.)
Location: City Council Basement
Present: Gloria Beard, Sarah Burke, Josh Bowers, Katrina Turner, Rosia Parker
Chair: Rosia Parker
Absent: Guillermo Ubilla
Minutes: Josh Bowers

- **Welcome & Introductions:**
 - Rosia welcomed the public, on behalf of the board.
- **Community Input:**
 - There was a bit of kerfuffle, as a woman from Albemarle took the mic to spout racist nonsense. After allowing her to have the floor for a few minutes, the Chair told her that she needed to step down. The Chair restored order.
 - Don Gathers commended the Board for its remarks in response to the racist individual, and condemned her remarks himself.
 - Walt Heineke commended the CRB and explained that he thinks City Council is coming around. Walt articulated the need for the Board to keep pushing for independence.
- **Review and approval of minutes from 5/1/19:**
 - Minutes approved by a unanimous vote.
- **Old business:**
 - No old business.
- **New Business:**
 - Board members discussed the City Council's special session from earlier this afternoon. John Blair indicated that the Board should do what it can to separate its recommendation into bylaws, ordinance language, and policy language—but

that it won't be a major problem if something ends up in the wrong place. John Blair can work it out later.

- Board members decided it would crib language about the privacy of juvenile records from the Fairfax bylaws.
 - Board members discussed keeping its May private meetings with the Chief to discuss a future MOU, with the understanding that the next CRB will need to craft an MOU, and we want to provide them with guidance to that end.
 - Board members decided that we are going to keep some, but not all, of the selection criteria to create a representative Board (that is, when it comes to selection of new Board members). The Board also decided that we should recommend that “at least four Board members” should be members of the selection committee for future boards.
 - Sarah and Josh will discuss the auditor role and whether it is duplicative of the new data role internal to the CPD. Alternatively, we also discussed the possibility that we recommend that the new CPD position be taken out of the CPD and put under the City Manager, to make it an independent position.
 - In terms of a two-track investigative model, we discussed the possibility of two separate triggers for triggering an independent investigation—first, a time trigger; and, second, a super-majority vote when the Board concludes that IA process has been inadequate. We may just end up drafting language that a majority of ALL the voting Board members can trigger an independent investigation (as opposed to our normal voting rule, which requires only a majority of a quorum).
- **Adjournment:**
 - The Board adjourned by unanimous vote.