

80 NEW SCOTLAND AVENUE ALBANY, NEW YORK 12208-3494

Albany Community Police Review Board do Government Law Center

CPRB SPECIAL MEETING MINUTES

August 3, 2023 Albany Law School, West Wing 212

I. CALL TO ORDER

Chair Nairobi Vives calls a Special Meeting for the Board.

BOARD MEMBERS PRESENT: CPRB Chair Nairobi Vives, Veneilya Harden, Victor Person, Rev. Dr. Victor L. Collier, Matthew Ingram, John Levendosky, Kevin Cannizzaro, Antoinette Santos, Paul Collins-Hackett

OTHER PRESENT: CPRB Independent Counsel Mark Mishler, and CPRB Program Manager Michele Andre

II. APPROVAL OF AGENDA

Chair Vives calls the Special Meeting to order and seeks a Motion for Executive Session to discuss contemplation of litigation. Board member Kevin Cannizzaro made a motion to go into Executive Session which was seconded by Board member Antoinette Santos, motion approved.

III. ADJOURNMENT

The Board returns from Executive Session where they conferred on several matters regarding litigation and voted on those matters. The Board made a motion to adjourn the meeting which was seconded, motion approved.