City of Albany Citizens' Police Review Board *(DRAFT)* January 10, 2019, 6:00 p.m. Albany Community Development Agency, 200 Henry Johnson Blvd., Community Room 2nd Floor

MEETING MINUTES

Present: Larry Becker, Ivy Morris, Reverend Victor Collier, John T. Evers, Warren E. Hamilton, Matt IngramAbsent: Zach GarafaloGuest: Bill Van Valkenburg and Robert Magee

- I. <u>Call to Order and Roll Call</u> a. 6:00 p.m.
- II. <u>Approval of the Agenda</u>
 - a. The motion to approve the January Agenda passed unanimously.

III. Approval of 2018 Fourth Quarter Report

a. The motion to approve the 2018 Fourth Quarter Report passed unanimously

IV. Approval of 2018 Annual Report

a. The motion to approve the 2018 Annual Report passed unanimously

V. <u>New Business</u>

- A. No Public Comment
- B. Complaint Review
 - CPRB No. 2-18/CC2018-005 I.
 - CPRB No. 22-17/CC2017-047

I. Morris W. E. Hamilton

- C. Committee Reports
 - *i.* <u>By-Laws and Rules</u>

Committee Chair Matt Ingram had nothing new to report.

- *ii. <u>Education and Community Outreach</u>* Committee Chair Zach not present.
- iii. <u>Mediation</u>

Committee Chair Rev. Collier reported there are no new updates. Conversation centered on rules of engagement pertaining to assigning a Mediator.

iv. Police Department Liaison

Committee Chair Veneilya Harden wanted to follow-up and update Larry Becker pertaining to a case he reviewed and requested more information from APD. While discussing the direction and goal of the committee. Matt raised question about traffic stop data.

v. Public Official Liaison

Committee Chair Ivy Morris reported nothing new.

Announced yearly ride-alongs are mandatory reach out to the GLC for info.

vi. Task Force on Monitors

Committee Chair Larry Becker reported nothing new to report. Job Request went out.

A. <u>Report from the Government Law Center (GLC)</u>

Clay Gustave updated the board in accordance with the Status Report. Announced NACOLE dates and location. Budget update. Request was made for new Monitors. Matt suggested a mini conference on police oversight in Albany, NY.

B. <u>Report from the Office of Professional Standards (OPS)</u>

Det. Hendrick reported Commander Donahue was promoted to Deputy Chief and tasked with Supervising OPS. Since the former Commander retired, the board has not received the Early Warning System Report.

C. <u>Report from the Chair</u>

Thursdays are available for The Board to meet at the Government Law Center for trainings and goal setting. Looking forward to the new CPRB Handbook the GLC is working on. Conducting meetings at different sites all over the city. Establish a process for unreadable complaints.

D. Nominations:

Ivy Morris, *Chair* Warren E. Hamilton, *Vice Chair* Veneilya Harden, *Secretary*

VI. Adjournment

a. Chair Ivy Morris motioned to adjourn the meeting.

Respectfully submitted,

Clay Gustave Coordinator of the CPRB

CPRB / OPS NO.	SUMMARY	ALLEGATIONS	OPS FINDING	CPRB FINDING / ACTION
2-18/ CC2018- 005	The complainant alleged an officer grabbed her by the coat/upper arms and turned her around so that she was facing the door. The complainant states she said "Get the fuck off of me" then she left. The complainant stated the officer was in uniform during this incident, but was not there because of a call; he was visiting a female on the first floor.	1. Use of Force	1. Not Sustained	1. Not Sustained
CPRB No. 22-17/ CC2017- 047	The complainant alleged an officer conducted an unlawful search of his person and vehicle. He alleged that because his fare was only a paid customer that the police had no legal right to search him or his vehicle.	1. Arrest Authority & Procedures	1. Exonerated	1. Exonerated

***Table 1** Complaint for Board Review