

City of Albany
Citizens' Police Review Board
Thursday, October 19, 2017, 6:00 p.m.
University at Albany, Downtown Campus - Milne Hall
135 Western Ave, Levitt Room (M120)

M E E T I N G M I N U T E S

Present: Larry Becker, Mickey Bradley, Matt Ingram, Ivy Morris, Charles Goodbee, Reverend Victor Collier, Mike Grady, and Veneilya Harden

Excused Absences: Zach Garafalo

Guest: Commander Michael Hicks, Detective Kathleen Hendrick, Adrianna Leblanc, Leah Golby, Jordan Conway and Andy Ayers

I. Call to Order and Roll Call

Chair called the meeting to order at 6:00 p.m.

II. Approval of the Agenda

Chair greeted all guests. Additionally amended the Agenda to allow Leah Golby an opportunity to speak before normal Board business. Due to Zach G. not being available to present his case, the Chair motioned to move *CPRB No. 6-17 / OPS No. CC2017-018*, to the November meeting. The motion to approve the Agenda by M. Grady and seconded by C. Goodbee was passed unanimously.

III. New Business

A. Public Comments

Leah Golby thanked Mickey Bradley and Charles Goodbee for their service.

B. Approval of September 21, 2017 Meeting Minutes

Board member Larry Becker motioned to approve the meeting minutes, board member Matt Ingram seconded that motion. The motion passed unanimously.

Board Members Zach Garafalo and Veneilya Harden agreed to review complaints for the next meeting.

C. New Complaint(s)

1. The following **five** complaints are currently on the agenda for review/action at your meeting.
 - i. CPRB No CPRB No. 6-17 / OPS No. CC2017-018
 - ii. CPRB No CPRB No. 20-16 / OPS No. CC2017-002
 - iii. CPRB No. 10-17
 - iv. CPRB No. 11-17
 - v. CPRB No. 04-17

2. *Complaints for Board Review* (*see Table 1)

D. Committee/Task Force Reports

By-Laws and Rules

Committee Chair Matt Ingram reported transition from Z. Garafalo is complete. He will send copies of annotated By-laws to the Board and partner with A. Leblan to finalize decisions.

Ad HOC Travel & Training Policy

Committee Chair Matt Ingram reported that this new committee was formed to assist with getting clarity for board members as it pertains to travel, outreach, training and development. Formalization of a travel policy was drafted with the assistance of A. LeBlan to coincide with the renegotiation of the contract between the GLC and The City of Albany. Another update will be presented in the beginning of 2018.

Education and Community Outreach

Committee Chair Z. Garafalo was not present; no report was delivered.

Mediation

Committee Chair Reverend Victor Collier reported that there are no updates at this time.

Police Department Liaison

Committee Chair Veneilya Harden nothing new to report.

Public Official Liaison

Committee Chair Mickey Bradley reported that there was nothing new to report.

Task Force on Monitors

Committee Chair Larry Becker reported that he met with me to discuss our approach to bringing on new Monitors.

E. Elections for Committee / Task Force Elections

Chair Mickey Bradley informed Board members that are current Chairs of their respective committees to update him via email to provide their preference in the future to fill available committee positions. Silence as consent to remain.

F. Report from the Government Law Center (GLC)

Coordinator for the CPRB, Clay Gustave, reported meeting with Monitor Committee Chair. Reported there will be a Farewell Reception for Albany Citizens' Police Review Board Chair Mickey Bradley on Tuesday Nov. 14 at 4:30 pm to 6:30 pm Place to be determined. Don't forget Oath of Office.

G. Report from the Office of Professional Standards (OPS)

Commander Michael Hicks thanked M. Bradley and C. Goodbee for their service.

IV. Public Comment

No Comments at this time.

V. Adjournment

Chair Mickey Bradley motioned to adjourn the meeting. Reverend Victor Collier seconded that motion. The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Clay Gustave
Coordinator

***Table 1** *Complaints for Board Review*

CPRB / OPS NO.	SUMMARY	ALLEGATIONS	OPS FINDING	CPRB FINDING / ACTION
#06-17 / OPS No. CC2017- 018				Z. Garafalo had an excused absence therefore this case was moved to November.

#20-16 / OPS No. CC2017- 002				Monitor did not show therefore this case moved to November
CPRB No. 10-17	Withdrawn			No finding
CPRB No. 11-17	Withdrawn			No finding
CPRB No. 04-17	Withdrawn			No finding