

City of Albany
Community Police Review Board
(DRAFT)

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The Collaboratory

3 Lincoln Square (Morton Avenue between Eagle St. and Elizabeth St.)
Albany, NY, June 27, 2019 @ 6:00 p.m.

MEETING MINUTES

Present: Larry Becker, Ivy Morris, John T. Evers, Warren E. Hamilton, Matt Ingram, Veneilya Harden, and Rev. Victor Collier, Zach Garafalo

Guest: Andy B. Ayers

A. Call to Order and Roll Call

i. 6:00 p.m.

B. Approval of the Agenda

i. June Agenda was approved unanimously.

C. Approval of the 2019 Second Quarterly Report

i. Second Quarterly Report was approved unanimously

D. Approval of the Reference Manual

i. Reference Manual was approved unanimously.

-GLC noted the Reference Manual is a working document, a draft, in which will be continuously developed.

E. Approval of the May Minutes

i. May minutes was approved unanimously

F. Approval of the Travel Policy

i. Travel Policy dated June 13th 2019 (Draft) was approved unanimously
-Board members voted unanimously to send Ivy Morris C, Warren E. Hamilton VC, Veneilya Harden Sec., and Larry Becker to NACOLE Conference for 2019. Discussion of justification.

G. New Business

A. Public Comment

(Public)

No members of the Public was in attendance.

B. Complaint for Board Review

(W. E. Hamilton)

➤ **CPRB No. 2-19/CC2019-001**

Motion: No Finding

Second:

“It is moved and seconded that (restate the motion)”

Discussion: No Finding due to out of jurisdiction.

Vote (Roll Call Vote): Unanimous

H. Meeting Adjourned

(I. Morris)