

**City of Albany
Citizens' Police Review Board**

**Thursday May 10, 2018, 6:00 p.m.
Albany Community Development Agency, 200 Henry Johnson Blvd., Community Room**

MEETING MINUTES (DRAFT)

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

Guest: Commander Michael Hicks, Det. Kathleen Hendrick, Marjorie Nieh and Damara Fredette

I. Call to Order and Roll Call

6:17 p.m.

II. Approval of the Agenda

The motion to approve the May Agenda passed unanimously.

III. Old Business

IV. CPRB No. 25-17/CC2017-055 (Z. Garafalo)

Preliminary Finding for 2nd Allegation: *Call Handling*

Motion: Unfounded

Second: Matt Ingram

Discussion:

Vote (Roll Call Vote): 6 yays and 2 abstentions: Warren Hamilton and Larry Becker because they didn't have enough information to vote.

A. Approval of March 2018 Meeting Minutes

The motion passed unanimously.

B. Case Summary Review

Read by the GLC

C. Committee/Task Force Reports

Ad HOC Travel & Training Policy

Committee Chair Matt Ingram forwarded a Travel Policy draft to the Board, Corporation Council and GLC for review and discussion.

By-Laws and Rules

Committee Chair reported there were no updates.

Education and Community Outreach

Committee Chair Zach Garafalo reported outreach efforts will focus on community organizations. The Albany Community Policing Advisory Committee (ACPAC) will be partnering with the Mental Health Association of New York State

(MHANYs) to hold a forum on mental health first aid. The event will take place on Tuesday May 22 from 6 - 8 at the Main Branch of the Albany Public Library.

Mediation

Committee Chair, nothing new to report.

Police Department Liaison

Committee Chair Veneilya Harden along with Ivy Morris and Zach Garafalo met with Commander Hicks and Police Chief Sears, met to discuss ways the CPRB could incorporate Community Officers into our community outreach when applicable. Chief Sears indicated while open to the idea, he would like for CPRB to obtain best practices from the GLC on what other boards are doing and from that information we re-connect with him on how implementation would work for the CPRB. Chief Sears noted connecting with the Public Safety Officer Dorsey Applrys (Common Council) would be a good idea.

Public Official Liaison

Committee Chair reported that there were no updates at this time.

Task Force on Monitors

Committee Chair Larry Becker noted the GLC initiated a meeting request with Monitors.

D. Report from the Government Law Center (GLC)

Updated the Board in accordance with the Status Report.

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

Nothing to report.

F. Report from the Chair

Solicited suggestions on a name change for The City of Albany Citizens Police Review Board to Community Police Review Board.

V. Public Comment

Marjorie Nieh was in attendance and presented her case to be voted upon.

VI. Adjournment

Ivy Morris motioned to adjourn the meeting.

Respectfully submitted,

Clay Gustave

***Table 1 Complaint for Board Review**

CPRB / OPS NO.	SUMMARY	ALLEGATIONS	OPS FINDING	CPRB FINDING / ACTION
# CPRB No. 24-17/CC2017-059	The complainant alleged she was involved in a property damage auto accident for which she was not at fault. She alleged and officer wrote the accident report listing her at fault and also wrote she feels it may be due to racial and sexual bias.	<ol style="list-style-type: none"> 1. Call Handling 2. Biased Based Allegation 	<ol style="list-style-type: none"> 1. Unfounded 2. Unfounded 	<ol style="list-style-type: none"> 1. Unfounded 2. Unfounded