

City of Albany
Citizens' Police Review Board
(DRAFT)
Thursday March 14, 2019, 6:00 p.m.
The Center for Law and Justice 200 Greene St.

MEETING MINUTES

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

Guest: Jeanne Finley and Lynne, Andy Ayers, Robert Magee, and Lauren Manning

I. Call to Order and Roll Call

6:00 p.m.

II. Approval of the Agenda

The motion to amend the agenda to add Matt's presentation on police data and a brief present from Warren on behalf of the Executive Team. The amended March Agenda was approved unanimously.

III. New Business

A. Approved the November Minutes

B. Public Comment:

Jeanne Finley

C. Traffic Stops: A better understanding of data on traffic stops throughout the City of Albany, by Matt Ingram.

D. Committee Reports

By-Laws and Rules

Committee Chair Matt Ingram nothing new to report.

Education and Community Outreach

Committee Chair Zach Garafalo reported nothing new to update.

Mediation

Committee Chair Rev. Collier was not present.

Police Department Liaison

- Is looking for an update on sitting with the chief. Not clear what questions to raise with the chief.
- Communication tracking chart to manage projects.
- Improve communications with the police department.
- Not clear on who's the new Commander.
- Access to Power DMS – APD Standard Operating Procedures.

Public Official Liaison

Committee Chair Ivy Morris reported that The Citizens Police Academy has held three slots for members. CPRB is invited to conduct our outreach presentation for the class.

Task Force on Monitors

Advertisement went out to Government Law Center Fellows for new monitors in mid-February.

A. Report from the Government Law Center (GLC)

Clay Gustave updated the board in accordance with the Status Report. Request was made for new Monitors. March 29th The Center For Law and Justice has invite the board to come meet and greet with Dr. Alice Green. The April meeting will be held at 220 S. Pearl St. at the Albany Housing Authority headquarters. Matt and Veneilya were reappointed by Common Council. Thank the International Center for the Capital Region for inviting us to speak to their delegation of Mexican police officials. Another meeting is scheduled in July. Ivy, Warren, Veneilya, Larry, and Zach said they are available to review cases. City Hall on the Road is happening. Rooms reserved for NACOLE. Meeting with the Chief was on hold until new Commander on-barding. There was discussion around local travel and the Travel Policy and adding guidance to future notifications. It was recommended the Board (Committee) take issue with the way travel is spelled out by the City vs Actual. Notify the board at every meeting of any training activity.

B. Report from the Chair

Engaged a group discussion around current committee structure. The board decided to make this is an ongoing conversation and open dialogue about the way the board operates and goals. Can analysis and data be part of outreach? Zach discussed the City considering exploring Drones and the efficacy and education and oversight. Zach also committed to putting a proposal together about creating an exploratory committee with the CPRB and others, and will circulate the proposal to the group. Access to power DMS – SOP for the department. Chair and V. Chair will discuss particulars of the treat. Trainings for board members are coming.

IV. Adjournment

Ivy Morris motioned to adjourn the meeting.

Respectfully submitted,

Clay Gustave
Coordinator of the CPRB