June 5, 2024, 6:00 PM – 10:00 PM City Council Workroom, City Hall

MINUTES

1. Call to Order and Roll Call.

Chair Krupicka called the meeting to order at 6:15 PM.

Board members present:

Darrlynn Franklin, Secretary (virtual attendance from Alexandria residence due to automobile accident) Rob Krupicka, Chair

Ingris Moran

Todd Pilot

Alexis Stackhouse, Vice Chair (arrival at 6:35 PM)

Board Members absent¹:

Christopher Lewis

Jeanne O'Toole

Note: A quorum of voting members was not present at the meeting.

2. Introduction.

The Independent Community Policing Review Board (ICPRB) was established by the Alexandria City Council via unanimously adopted Resolution 2950 on June 9, 2020, which condemned police brutality and systemic racism; reaffirmed that Black Lives Matter; and stated Council's intent to establish a community policing review board in our City. The resolution also affirmed that the City of Alexandria and all government officials have a duty to ensure the protection of all communities through actions and reform, including in the justice system. After careful consideration, at its public hearing on April 17, 2021, the City Council voted unanimously to adopt an ordinance establishing the structure of a new Independent Community Policing Review Board, to be effective as of July 1, 2021 along with its authorizing state law. The City Council also established the Office of the Alexandria Independent Policing Auditor (AIPA).

3. Board's Purpose.

The Independent Community Policing Review Board is an eight-member board whose purpose is to enhance policing legitimacy and to increase and maintain trust between and among the police department, city council, city manager and the public. The board shall provide timely, fair and objective review of administrative investigations conducted by the Independent Policing Auditor and Alexandria Police Department (APD) as well as the Independent Policing Auditor's evaluation of policing policies, practices, procedures, and outcomes in Alexandria. The Board shall also recommend meaningful assessments and corrective recommendations intended to remedy discriminatory practices, including racial and social inequities; ensure the protection of all communities through recommended actions and reform, including in the criminal justice system; and recommend strategies for effectively implementing these reforms in our community.

¹ ICPRB members' absences were excused by Chair.

	No action taken.
5.	Approval of Minutes from May 4, 2024.
	No action taken.
6.	Public Comments.
	There were no public comments.
7.	Memorandum of Understanding Update.
	Chair Krupicka provided comments on the MOU process.
8.	Review of Proposed Ordinance Changes Planning.
	Independent Policing Auditor informed the ICPRB that a presentation will be provided to City Council regarding a proposal to review the enabling ordinances on June 25, 2024.
9.	ICPRB Draft Annual Report Progress.
	The final draft will be provided to ICPRB at the June 2024 meeting.
10.	NACOLE Training (Part 1). – Tina Barr, Director of Training, NACOLE, will look at reviews of policies and cases, best practices data review.
	Tina Barr, NACOLE Director of Training, provided part one of the Board's annual NACOLE training requirement.

11. New Business.

4. Approval of Meeting Agenda.

None.

12. Agenda Items and Next Meeting Scheduling.

The next ICPRB meeting is scheduled for July 3, 2024 at 7:00 PM.

13. Announcements.

Reminders:

- ✓ Execution and submission of the Standards of Professional Conduct Agreement.
- ✓ Security Awareness Training must be completed quarterly. Some Board members are still past due for CY2023 and CY2024 Security Awareness Training.
- ✓ Submit CY2023 Training Attestation form.

Check your city MS Outlook calendar regularly for updates regarding upcoming related community engagement activities.

- 14. Adjournment to Executive Session (if required).
- 15. Reconvene from Executive Session (if required).

Thank you for viewing and attending the Independent Community Policing Review Board's meeting today. Remember, the Board is here to help you address any concerns you have regarding interaction with an Alexandria Police Department employee. While our primary purpose is to review investigations of misconduct by APD, even if your concern does not fall within our purview, the Independent Community Policing Review Board will collaborate with the Independent Policing Auditor to address your concerns or commendations with APD.

The next Board meeting will be on Wednesday, July 3, 2024. The location is the City Council Workroom, City Hall. The meetings are open to the public, and all are encouraged to attend.

16. Motion to Adjourn the Meeting.

The meeting concluded at 8:00 PM.