

Citizens Police Reivew Board Meeting

February 09, 2022

Vol 01

PHIPPS REPORTING

Raising the Bar!

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CITY OF COLUMBIA, MISSOURI
CITIZENS POLICE REVIEW BOARD MEETING
February 9, 2022, 6:00 p.m.
City Hall
Council Chambers
701 East Broadway
Columbia, Missouri

BEFORE: Wayne Boykin
Cheryl Miller
December Harmon
William B. Adkins
Rhonda Carlson
Jordan Hamilton
Delsie Bonaparte
LEGAL COUNSEL: Rose Wibbenmeyer
STAFF: Sergeant Julie Ray

Reported by:
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Phipps Reporting
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1 CHAIR BOYKIN: All right. My time says
2 six o'clock so I will call to order the Citizens
3 Police Review Board meeting for February 9th, 2022.

4 Don't really have any new members,
5 correct, or need for introductions. So let's move
6 over to approval for agenda. Do I have a motion for
7 the approval of our agenda tonight?

8 MEMBER CARLSON: Carlson, so moved.

9 CHAIR BOYKIN: Do I have a second?

10 MEMBER MILLER: Miller, second.

11 CHAIR BOYKIN: Agenda is approved.

12 Have all members been able to look over
13 our meetings -- or draft minutes from December 8th --
14 good, Lord, December 8th meeting -- and our
15 transcriptions for December 8th? Do we have any
16 questions or concerns about those minutes or
17 transcript? I need a motion to approve those.

18 MEMBER HARMON: December.

19 CHAIR BOYKIN: December motions to
20 approve. A second.

21 MEMBER CARLSON: Carlson, second.

22 CHAIR BOYKIN: Carlson seconds. I heard
23 that one first, I guess.

24 All right. January 26th -- or all those
25 in fair, I guess. Do we have any that were not at

1 that meeting?

2 MEMBER BONAPARTE: I didn't attend, I
3 believe.

4 MEMBER HAMILTON: I was not there.

5 CHAIR BOYKIN: All right. So we have two
6 abstains then from the December meeting -- December or
7 sorry, December meeting abstains are going to be
8 Delsie and -- I don't know why I just blanked.

9 MS. WIBBENMEYER: Jordan.

10 CHAIR BOYKIN: Jordan. Sorry.

11 MEMBER HAMILTON: You're good.

12 CHAIR BOYKIN: All right. So January
13 26th meeting, the special open session meeting and the
14 closed session meeting. Has -- those that were there,
15 able to overlook those? Any questions or concerns or
16 changes in those? No. Can I get a motion to approve
17 those?

18 MEMBER MILLER: Miller, approve. I mean
19 make a motion.

20 MEMBER HARMON: Second.

21 CHAIR BOYKIN: December, second. All
22 those in favor, say aye.

23 (Aye responses heard.)

24 CHAIR BOYKIN: All those opposed, say
25 nay.

1 CHAIR BOYKIN: Any abstains?

2 MS. WIBBENMEYER: And that was open and
3 closed?

4 CHAIR BOYKIN: Open and closed.

5 MS. WIBBENMEYER: Perfect. Thank you.

6 CHAIR BOYKIN: Delsie, you'll have to
7 abstains, right, because you weren't there?

8 MEMBER BONAPARTE: Yes.

9 CHAIR BOYKIN: So Delsie abstains.

10 MEMBER HAMILTON: Hamilton, abstain.

11 CHAIR BOYKIN: All right. Moving on to
12 reports. Positive connections and ride-alongs. Do we
13 have any -- well, obviously ride-alongs we don't have
14 at this current moment because we can't do them due to
15 Covid. But any positive connections or things we need
16 to talk about in that session?

17 All right. Moving on to old business.
18 Outreach and the brochure. Do we have an update from
19 our Outreach Committee meeting?

20 MEMBER MILLER: We do. We actually just
21 met prior to this general meeting here. One of the
22 things in which we -- well, we discussed a few items,
23 but one of the things we did discuss was education
24 of -- to the citizens. And what we're going to do is
25 that we are going to do some educational presentations

1 about the board and the process.

2 And right now we're going to come --
3 we're going to be compiling a list and sending those
4 list of organizations to Rose and then do a follow-up
5 to that and start contacting people to see if we can't
6 get on their meeting agendas to present more
7 information about the board.

8 And we also spoke a little bit about the
9 brochure. That's kind of going to be an ongoing item
10 on the Outreach Committee's agenda.

11 So to get the word out about the board,
12 we discussed putting some information in the City
13 Source and -- over a period of time and that's kind of
14 where we're at with that.

15 MEMBER HARMON: I had I guess a note
16 about the brochure -- or a question, I guess. I think
17 I saw that it still said community service aide. And
18 I actually was just wondering if that -- I'm sorry,
19 did you already mention that?

20 MEMBER MILLER: No. I didn't mention
21 about the community -- but yeah, that was noticed when
22 we were looking. The brochure itself is going to have
23 to be updated and it's just going to take -- it's
24 going to be an ongoing process. A lot of that too may
25 depend on whether or not when we get to speaking and

1 discussing about the structure of this organization
2 here, that probably is going to have an effect on the
3 brochure and the information in which may need to go
4 out there, so.

5 MEMBER HARMON: Okay.

6 MEMBER MILLER: It's just going to be a
7 work in progress. Just kind of think of it like that.
8 Any other questions?

9 MS. WIBBENMEYER: And just so you know,
10 in the past, the Board itself writes the brochure.
11 The graphic artist for the City does the design, but
12 you all write the content as to what you want it to
13 be. And so I think the Outreach Subcommittee is going
14 to be working on that and then they'll bring something
15 back to the Board to look at once they know what
16 that's going to look like and they think they want to
17 include.

18 CHAIR BOYKIN: Anything else on outreach
19 and brochure?

20 Moving on to more old business, we have
21 the policy 310, police involved shooting. I think we
22 brought this up to talk a little bit more in detail
23 about things. We wanted to move it to this meeting so
24 we had time to talk -- or gather stuff about it.

25 MEMBER HARMON: Gather stuff for it?

1 CHAIR BOYKIN: Well, like to read up on
2 it.

3 MEMBER HARMON: I mean, I -- the most
4 I -- what I looked into was I got from the -- the --
5 what is the organization? NACOLE? Is that -- is that
6 what it was? About police -- automatic reviews of
7 police involved shootings.

8 One of the models I looked at was
9 Chicago's review system, which they also include use
10 of -- use of force of -- with a Taser. I want to say
11 there was a third item that also fell into that
12 category.

13 I'm in support of an automatic review. I
14 think that also would just fall into a matter of -- I
15 don't know how we would get that kind of power unless
16 we change our whole model and stuff like that. I
17 don't know if we already could ask for that kind of --
18 from the city manager or what that process --

19 MS. WIBBENMEYER: That would probably
20 require an ordinance change. So that would be -- you
21 would do that via report to Council with a
22 recommendation as to -- you know, in your report you'd
23 discuss what you wanted changed and why.

24 MEMBER HARMON: So in the -- I guess -- I
25 guess if -- this would need more -- probably a little

1 bit more research and information, but -- but in the
2 future could we -- could we make a motion that would
3 ask that the ordinance be looked at?

4 CHAIR BOYKIN: You can do that at any
5 time.

6 MEMBER HARMON: I would like a little
7 more time to research that. Unless they want -- I
8 mean I don't know if anyone else has any thoughts
9 about the subject.

10 CHAIR BOYKIN: I mean I know I'm all --
11 I'm kind of the one that brought it up to begin with,
12 but I'm all for it. I think that given the nature of
13 our community at this current moment, it probably
14 would be nice to be able to have a second look at any
15 police involved shootings for -- and then we just have
16 to keep in mind that that's adding more work to our
17 plate.

18 And I will say those that are new, like,
19 our plates have increased quite a bit in the last like
20 few months. I feel like we've gotten quite a few
21 more -- complaints are now coming through and things
22 like that so we have to keep that mind for ourselves,
23 making sure that we have the time and resources to go
24 through these things when they come in.

25 But I'm definitely one of those that am

1 definitely for us being able to review immediately all
2 police involved shootings. And I think it would be
3 the betterment for our community to have a Citizens,
4 you know, Police Review Board reviewing those
5 situations.

6 MEMBER HARMON: Would you include Tasers
7 or any other methods, maybe even including -- I don't
8 know they use dogs to actually physically do anything
9 to people. I don't think -- I don't think they do,
10 but I guess that would be an example of like maybe a
11 third option. I don't know that would even be
12 necessary honestly, but would you include I guess
13 other things other than with a gun?

14 CHAIR BOYKIN: Are our canines used to --

15 MEMBER HARMON: Apprehend people.

16 CHAIR BOYKIN: -- apprehend?

17 SERGEANT RAY: It depends. Sometimes,
18 you know, they will bite someone. It's very rare, but
19 sometimes if there's a fleeing person and the dog is
20 out and loose, they will bite.

21 MEMBER HARMON: I mean I'm looking for
22 other thoughts, honestly.

23 MEMBER ADKINS: I'm just curious if
24 somebody was Tased but didn't file a complaint, would
25 that really -- are we going to kind of assume the role

1 of complaining for them at that point or reviewing it
2 and looking at it? I'm just not sure how that would
3 work necessarily.

4 CHAIR BOYKIN: Sergeant, do you -- do you
5 know statistically how often a Taser is used in
6 this -- the city?

7 SERGEANT RAY: Not off the top of my
8 head, no. But all of them are reviewed by Internal
9 Affairs as far as use of forces go because they have
10 to be reported immediately.

11 MEMBER ADKINS: And I think we'd also
12 have to look at people shooting at the officers as
13 well in those situations. So I think it would
14 encompass a lot more than just officer involved
15 shootings.

16 MEMBER HARMON: Well, we wouldn't need to
17 review people shooting at officers because we can't --
18 like we wouldn't have a complaint against them because
19 they're already the criminal in that scenario.

20 MEMBER ADKINS: Yeah, but I feel like it
21 would en-- like a police officer -- if they're getting
22 shot at, that would probably -- normally wouldn't a
23 police officer shooting, wouldn't that encompass also
24 with them getting shot at as well? So those would be
25 kind of be like one in the same? Not all -- not

1 saying that all officer involved shootings involve the
2 officer getting shot, but I feel like it would be
3 encompass that as well.

4 SERGEANT RAY: There would be a
5 investigation into what happened.

6 MEMBER ADKINS: Yeah.

7 SERGEANT RAY: There would be a report.

8 MEMBER HARMON: I think what I just --
9 maybe -- maybe and I hate to keep kicking this subject
10 down, but maybe we could just try to create some sort
11 of a list or figure out how we're encompassing the
12 subject. I mean unless you're ready to make a motion
13 on it. But -- or -- but I think maybe we could
14 talk -- we could kind of talk about how we want to
15 phrase it.

16 And also I think -- I think maybe a good
17 point is how would -- how would we execute -- I don't
18 know if it would really be us making a complaint or
19 how would that be categorized?

20 MS. WIBBENMEYER: I think -- I think if I
21 understand what you're talking about, is how in some
22 cities there are Use of Force Review Boards. And so I
23 think it's just a different type of oversight that
24 currently you -- you only do that's in an appeal
25 based. So you don't see all of those. You just see

1 the ones that come on appeal.

2 So if you wanted to have the Council
3 amend the ordinance to give you those additional
4 powers for an automatic review of certain types, if
5 that's what you're saying, then I think you need to
6 sort out what types would you think that would be
7 appropriate and how do you want that to work.

8 And what's also usually very helpful and
9 very persuasive is how do other cities do it. You
10 know, who else has that model that you want? How is
11 it working? What does that look like? Because when
12 you send a report to Council with the recommendation,
13 they will want to know that information. Though it --
14 it -- and then they'll kind of decide whether or not
15 they want to proceed with that or not.

16 MEMBER MILLER: It looks like maybe we
17 need to do some more research up on that. I mean
18 I'm -- I'm for this of going back and potentially
19 having the board reviewing those. However, I think
20 that we just need some additional information to
21 research and to see, you know, what -- again, this may
22 go back up into the model for the discussion which
23 we're having later on tonight, so that's kind of where
24 I'm standing at. I'd like for us to consider it
25 moving forward and keeping it on the agenda.

1 CHAIR BOYKIN: Do we have anything more
2 on police involved shooting, policy 310? No.

3 All right. We're going to move up to a
4 status update on the data for 2020, supplement annual
5 report. That's the thing that you sent me to work on,
6 correct, Rose?

7 MS. WIBBENMEYER: Yes.

8 CHAIR BOYKIN: Okay. I still have that
9 to finish.

10 Status update for Vehicle Stop Committee.

11 MEMBER HARMON: Oh, actually yeah. I
12 wrote a whole summary -- I wrote a whole summary on
13 it, if it's okay if I read what I typed up here.

14 So their meetings for December and
15 November were cancelled. Their last meeting was
16 actually just last night. The meeting was
17 interesting. They covered a number of items. They
18 presented the -- data check-offs recommended by the
19 Traffic Stop Committee. I actually brought a copy, if
20 anybody wants to see it. One of these. I have it if
21 you want to see it. It's also available online.

22 This one is from March 9th. They have
23 other ones. This one specifically -- it basically
24 explains why the committee was created. It talks
25 about how black drivers are disproportionately stopped

1 compared to white drivers. I did read through it. My
2 impression -- my impression of this reading is that it
3 doesn't really attribute racism for why this is
4 happening. Instead, it suggests that discrimination
5 is actually more against poor people.

6 There's a really important part in this
7 document where it notes the mind-set of the officers.
8 Do you pull over a new car or an old car, is the
9 question in it. An officer in it responds that you
10 should pull over an old car because it's more likely
11 that the driver will have a record.

12 In the document, Chief Jones explains
13 quote, It unfairly affects individuals with lower
14 incomes, and black drivers are more likely to have
15 lower incomes, end quote. It is noted that bias-free
16 policing is supposed to include both socioeconomic
17 status and race as protected characteristics under the
18 policy.

19 They also presented a letter. There's
20 another packet. I also have that if anybody wants to
21 see it. Kind of explains the expectations that they
22 have for the police department. I believe -- so one
23 of the things it introduces in this packet and -- and
24 I got to actually see a presentation to the -- to
25 their board -- was that they're developing a new

1 system that analyzes pretextual stops. It's a
2 relatively new system. With regards to it, it -- man,
3 I should have just read this.

4 New system which I got to sit in on the
5 demonstration is still being fine tuned and the board
6 identified some issues with it. But basically they're
7 creating a new form for officers to fill out -- yeah,
8 I'm sorry. Let me see.

9 Basically they are creating a new form
10 for officers to fill out. It oddly was called racial
11 profiling, but in practice it would ask officers a
12 bunch of questions as to all the reasons they chose to
13 stop a vehicle, pretextual stops.

14 Supposedly this would allow them to see
15 if individual officers are stopping members of a
16 racial group disproportionately. Supervisors can
17 look, once they develop a history of this, and assess
18 whether the reasons for the stops are legitimate.

19 I don't -- I didn't see how this would
20 actually achieve their goal. Generally if they're
21 filling it out, they're not going to say that they're
22 doing it for illegitimate reasons. Like they're not
23 going to say they pulled somebody over because they
24 were black. So I -- I don't really understand how
25 that's going to work.

1 One of the things it also includes is
2 whether they use a dog to -- to conduct a search. I
3 was actually shocked that the board was asking the
4 same questions we were asking when we all last met
5 with regard to the dogs.

6 As I observed, they were interested that
7 the use of the dogs was one of the checked boxes in
8 this program. They repeatedly asked that a -- that
9 for a traffic stop situation, how often was the
10 likelihood that a dog would appear at the scene. That
11 was a subject that we were discussing last time.
12 Chief Jones was there. He pretty much said that it
13 was -- that dogs appear regularly at traffic stops.

14 During the public comments, I also asked
15 about quotas. Chief Jones told us in December when he
16 was here that the department does not have quotas.
17 The board said that they would consider adding it to
18 their next agenda to discuss, but they didn't see a
19 reason for a study. They said it was due to lack of
20 public outcry over it.

21 They said they did not see the connection
22 to pretextual stops. And I explained predatory
23 policing and its direct connection to pretextual stops
24 and racial profiling. The members told me that CPD
25 does not have quotas and encouraged me to research it

1 myself. And then members provide explanations in the
2 event that I do find evidence of quotas.

3 Before this meeting, one member did reach
4 out to me from -- from their board. He sent me a
5 couple of documents to, I guess, help me with my
6 research on the subject of quotas. And if anyone's
7 interested, I could forward that out to the board,
8 because quotas is something I would actually like to
9 look into. That's all. Sorry.

10 CHAIR BOYKIN: Anybody else have any
11 questions or comments about the Vehicle Stop
12 Committee? I know I don't think we heard back about
13 the board's decision on a liaison for this board. Do
14 we know, Rose? Have we heard anything from that?

15 MS. WIBBENMEYER: Other than the times
16 the police chief has come in here and said he'd think
17 about it and that he's going to defer to the chair,
18 but --

19 CHAIR BOYKIN: Kind of the last thing we
20 heard, I think -- haven't heard anything from the
21 chair?

22 MS. WIBBENMEYER: I've not heard
23 anything.

24 CHAIR BOYKIN: Would you be able to look
25 up the contact information for that chair?

1 MS. WIBBENMEYER: Do you know who that
2 is, Sergeant Ray?

3 SERGEANT RAY: I believe it's Toni
4 Messina.

5 MS. WIBBENMEYER: You mean the chair or
6 the staff person?

7 CHAIR BOYKIN: The -- well, he said --

8 MS. WIBBENMEYER: The chair.

9 CHAIR BOYKIN -- the chair -- it would be
10 up to the chair's decision on whether or not they
11 wanted a liaison. So if I have contact information, I
12 can contact him chair-to-chair to discuss that
13 further.

14 SERGEANT RAY: I'll reach out to her
15 tomorrow and I'll find out.

16 CHAIR BOYKIN: If you can just give
17 that -- their chair my information.

18 SERGEANT RAY: Sure.

19 CHAIR BOYKIN: That would be wonderful.
20 Anything else on Vehicle Stop Committee?

21 Moving on over to a status update on
22 response times data and CPD guidelines for response
23 times. Do we have any update on that?

24 SERGEANT RAY: I met with the crime
25 analyst and he was able to pull statistics for

1 response times for calls according to priority and
2 beat. And I didn't know what additional information
3 you wanted. I told him I would gather that to see
4 what he could pull. It is time consuming so I needed
5 a little bit more specifics in order to -- if you
6 wanted further than that.

7 CHAIR BOYKIN: I think there was a -- it
8 was a big -- big task we were looking for. I don't
9 remember the -- the layering of what we were looking
10 for.

11 MEMBER CARLSON: It was based on --
12 because the person that -- Carlson, sorry. The person
13 that had come to the podium -- and that's been several
14 months ago -- had placed a call and it was based on
15 addresses -- the response times were taking longer at
16 certain addresses at certain times.

17 And there was an employee that had had
18 ac-- knew how to compile [sic] all that data had
19 just left and they had been trying to fill that
20 position for quite some time. And --

21 MS. WIBBENMEYER: I think it was by
22 census block.

23 MEMBER CARLSON: Yeah, it was by census
24 block to see how quick the response times were for
25 census tracks.

1 SERGEANT RAY: By -- by census block?

2 MEMBER CARLSON: Yeah.

3 MS. WIBBENMEYER: Yeah. So basically I
4 think the prior employee who had the job could have
5 pulled the data out of the police records and layered
6 it into GIS. I don't know who --

7 MEMBER CARLSON: You said it much better
8 than I did.

9 SERGEANT RAY: Sure. Yeah. The new guy
10 started, like I said, and he was able to pull the data
11 as far as by beat and priority, so --

12 CHAIR BOYKIN: Would you be able to send
13 that information over for us for now while we're
14 waiting for the --

15 SERGEANT RAY: Uh-huh. I can get it from
16 him and see if that's sufficient or if there's
17 something additional that you need. But I know that
18 he has it broken down by beat according to priority.

19 So for example, a shooting or a stabbing
20 or robbery would be a priority one. And then
21 follow-up would be a priority nine. And then
22 everything else falls in between there as far as how
23 it's prioritized for dispatch purposes. So I can send
24 you that and you can let me know what additional
25 information you would need.

1 CHAIR BOYKIN: I would appreciate that.

2 Any -- any -- any information is better than no
3 information, so.

4 SERGEANT RAY: Sure.

5 MEMBER CARLSON: And are the beats like
6 down -- broken down -- Carlson again -- broken down
7 where we could see them on a map or something?

8 SERGEANT RAY: Yes, ma'am, I have that.

9 MEMBER CARLSON: That's close enough for
10 me to -- because we won't know census tracks in here.
11 I will --

12 SERGEANT RAY: Right.

13 MEMBER CARLSON: -- but most of the
14 people will not. Beats will make more sense than
15 census tracks.

16 SERGEANT RAY: Fair. It's one big map
17 and it has each section lined out as far as east --

18 MEMBER CARLSON: Because that will answer
19 the question that was being asked because it was
20 supposedly taking longer to arrive in certain census
21 tracks than others.

22 SERGEANT RAY: Okay.

23 CHAIR BOYKIN: So then maybe the -- the
24 list for the whole number? Like what each number is,
25 if there's -- if that's a part of it or not part of

1 it. I would like the --

2 MS. WIBBENMEYER: A key?

3 CHAIR BOYKIN: -- to know what number one
4 is, know what number two is --

5 SERGEANT RAY: The priorities?

6 CHAIR BOYKIN: Yeah, the priorities.
7 That would be wonderful.

8 SERGEANT RAY: Sure.

9 CHAIR BOYKIN: I didn't realize there was
10 nine. I thought there was five.

11 SERGEANT RAY: No, there's nine.

12 CHAIR BOYKIN: Anything else on response
13 times data and CPD guidelines for response times?

14 Moving on to new business. Starting off
15 with a model and structure of civilian oversight
16 classification of complaints. This came from our last
17 closed session as a decision we need to talk about. I
18 know we've attached our -- the current complaint form
19 as well on that so I think this has been attached to
20 that as well.

21 Go ahead. You want to start, go ahead
22 and start on up, girl.

23 MEMBER HARMON: All right. So for those
24 that weren't here in our last get-together, we were --
25 one of the issues we identified was that I guess -- I

1 guess IA decides on what the nature of the complaint
2 is. And that seemed like it was problematic. And one
3 of the things we kind of proposed was perhaps a
4 checklist type system, which later on I kind of
5 figured maybe that wasn't feasible, but I did kind of
6 come up with an alternative idea.

7 And so the problem we're trying to
8 address is that 1040.4 says that IA is responsible for
9 assigning the appropriate allegations. And this is
10 kind of how they're going to frame the complaint. And
11 the concern was that the person making the complaint
12 doesn't seem to really have a say in what their
13 complaint is once they submit it.

14 And IA kind of redefines it and then they
15 look up -- or look into what they want to look up.
16 And the person who makes the complaint doesn't really
17 find out until after a decision is made, approximately
18 three months later.

19 So what I have here is citizens should be
20 allowed to approve the summary of IA's allegations
21 and/or have an opportunity to amend the chosen
22 allegations. That this is considered -- oh, I'm
23 sorry. Let me clarify what I wrote here.

24 What I was -- what -- my alternative idea
25 was a checklist would probably be way too long and a

1 little bit too complex. But what I'm thinking is that
2 we should have a process where a person submits a
3 complaint. IA decides on what the allegations are.
4 Then there should be an opportunity for the
5 complainant to either approve or amend what they
6 chose.

7 And I want to be really careful here that
8 it shouldn't be that they can amend it by submitting
9 more complaint information, but so much that -- I
10 think we should then allow them to add very specific
11 policy numbers if they choose to that they think fall
12 into the scope of their complaint. And then let them
13 submit that or agree to it and then the investigation
14 would start from there. Does that sound like -- does
15 that make sense to people?

16 CHAIR BOYKIN: It makes sense. My
17 concern with that is, again, with the new law that is
18 in effect and our time frame. The time starts when
19 that first complaint is submitted. So therefore, we
20 are now like --

21 MEMBER HARMON: Well, I would consider --

22 CHAIR BOYKIN: -- spending some time that
23 we are already struggling to fit in with this new laws
24 time frame that we currently have. And that is my
25 only concern about that.

1 MEMBER HARMON: I mean I would counter
2 that the investigation wouldn't start until the
3 complaint is clearly -- clearly agreed to be submitted
4 on. And I think the citizen should have an
5 opportunity to -- to clarify what their allegations
6 are and have an official point where they -- does
7 that -- Rose, help me out here. Am I wrong on I guess
8 when that would start?

9 MS. WIBBENMEYER: It starts with the
10 filing of the complaint. But the first -- we have the
11 first 90 days with the possibility of two 60-day
12 extensions. So I mean if they got right on that and
13 met with the person, which I think sometimes -- I
14 think that has happened in the past where like
15 they'll -- whether it's in the report or whether it's
16 on an audio recording where they talk to the person
17 about their complaint and then they try -- some of the
18 officers when they do their investigation, will try to
19 get the person to narrow down.

20 And they'll say, okay, I think you are
21 telling me that there are these five things you're
22 complaining about or something like that. But I
23 haven't seen that consistently done.

24 But I do think, having seen some of these
25 complaints come in, I think almost you kind of have to

1 talk to the person to figure out what the complaint is
2 some of the time and the extent of the complaint. I
3 don't know how they -- I mean sometimes it will be
4 clear. I mean sometimes it will be clear and it's
5 very clear.

6 But sometimes when I read the complaints,
7 I'm not really sure -- and not that I know the
8 policies like Julie knows the policies or Scott knew
9 the policies because they're in Internal Affairs and
10 they're dealing with the policies all the time.

11 The other thing is that people generally
12 don't know the police policies, they don't know the
13 city administrative rules, they don't know what state
14 or federal law necessarily says. It's more of I feel
15 like I was treated improperly because this is what
16 happened.

17 So I don't know that tying into having
18 them say the policies, but I think clarifying with
19 them as to what their allegations are and confirming
20 that, I think would probably be helpful for everyone
21 because then it gets rid of any misunderstanding of I
22 thought I complained about these five things but you
23 only investigated these two.

24 So I mean I -- I think -- and I think
25 that would be within the first 90 days with the

1 possibility of those two 60-day extensions. So as
2 long as they didn't -- you know, as long as they took
3 the complaint in and got right on that, I think you
4 should still be fine and that process could work.
5 It's just everything's very compressed now.

6 MEMBER HARMON: Well, I guess what I'm
7 trying to say is that I think there should be a norm
8 in which the complainant has a say in what the
9 allegations are. I'm -- I'm not disagreeing with you.

10 MS. WIBBENMEYER: Well, and I think that
11 that is possible. I think it's -- I think on that
12 context, I think you need to think about whether you
13 want to make that as a recommendation to the police
14 chief and the city manager that that -- they include
15 that in their policy or whether you want it to have
16 the force of law and ask the Council to include that
17 requirement in the ordinance.

18 CHAIR BOYKIN: My other concern about
19 that is that we have seen complaints come in and I
20 have seen the discussion that is -- you know, you all
21 are talking about and still not everything that that
22 person has complained about was put into the formal
23 investigation in the complaint.

24 So I still feel that that -- that --
25 processing that discussion with the complainant to

1 figure out their -- what their complaints are, are
2 still not going to solve the problem we're having
3 right now with not all of the complaints being filed
4 through the investigations, because we've seen it not
5 be filed through even with a discussion with the
6 complainant on what they're complaining about.

7 MS. WIBBENMEYER: And that would seem to
8 imply that maybe your recommendation should be to
9 Council for an ordinance change. Make that a
10 requirement as part of their process.

11 MEMBER HARMON: Would it be an ordinance
12 or a policy change? Like -- because like I said, the
13 1040 thing kind of just gives it to IA to decide this.
14 So isn't that the thing that needs to change?

15 MS. WIBBENMEYER: If -- the policy -- I'm
16 sorry. The ordinance will always override the policy.
17 The policy cannot be inconsistent with the ordinance.

18 MEMBER HARMON: Okay.

19 MS. WIBBENMEYER: And so from what you
20 were describing, December, I think you could -- you
21 could address it either through policy or ordinance.
22 But from what Wayne was expressing, I think it sounds
23 more like you need an ordinance change to require the
24 police to not only confirm the nature of the complaint
25 on all the allegations with the complainant, but also

1 then once that is confirmed, require the police to
2 investigate those complaints -- or those allegations
3 that the complainant has confirmed.

4 MEMBER ADKINS: I'm just thinking back to
5 our last meeting and I think what I got from it was
6 that the issue was some people have trouble
7 articulating. Especially I mean not everybody has the
8 same educational level, background to be able to write
9 down their thoughts.

10 Another way I kind of see it is kind of
11 like when you go to the hospital or something and they
12 have all your symptoms out there. If you just had to
13 spell it out and didn't get a checklist, it would be
14 really difficult to kind of get across what your
15 symptoms are.

16 So I think by giving them an option with
17 a checklist, I don't think that would be too
18 burdensome. I think we could also, as a board, look
19 to see what the past complaints were, put together a
20 list, at least give them a little bit of a starting
21 point.

22 And then I think that would fall under
23 the board when we're reviewing these appeals to say
24 well, they checked this box and your investigation
25 didn't even highlight that. And I think it would just

1 give it a little bit of a easier way than -- I think
2 that would be an easier option than going through the
3 ordinance change and would be a little bit more
4 feasible for people.

5 I just don't see it -- if they can't
6 formulate their thoughts to get their complaint
7 across, I don't see how they're going to be able to
8 figure out, well, this was a violation of this policy,
9 this policy, this policy. So I think it would just be
10 easier to kind of put on almost like a menu type thing
11 just for them to have -- I mean you've seen those
12 symptom boxes. They're huge, you know. Runny nose,
13 cough, all that stuff.

14 Treat them the same way with common
15 complaints that we have. Give them a starting point
16 and then as the board, we would look at it and see,
17 Chief Jones, you didn't even address her excessive
18 force. So that's my thought on the matter.

19 MS. WIBBENMEYER: You can also have an
20 "other" box to add.

21 MEMBER ADKINS: Yeah. Exactly. Exactly.
22 Exactly, Rose. You know, when it's like, okay, I
23 don't know if this fits into any of those boxes, but
24 here's the other thing. And then you have your box to
25 write as they normally do. And it would just help us,

1 it would help, you know, the police do their
2 investigations. I think it would just make it a lot
3 more simpler.

4 MEMBER HARMON: I -- I think we -- we
5 should actually kind of do a combination of both of
6 these ideas. I -- I do think we should do -- I do
7 think we should do an ordinance change. And I like
8 the way that you explained it way better than what I
9 said.

10 But I would wonder -- so we have the -- I
11 did look at the website complaint -- complaint form.
12 I was wondering maybe could we add a list of the
13 different main categories of -- of policy that they
14 think would fall into those violations and not -- not
15 so much a checklist, but just have a list and ask like
16 do you think your complaint falls into X, Y or Z? And
17 that would, I think give them some clear direction on
18 where their complaint is going.

19 And when someone looks at the form, they
20 can say, okay, this person says that they think their
21 complaint falls under use of force or some other
22 thing. I mean is that --

23 MEMBER MILLER: Isn't that what you're --

24 MEMBER ADKINS: Kind of. I just think
25 it's -- I think it's a lot to ask of people that maybe

1 don't have a legal background or, you know, an
2 education level where I mean if they gave you a --
3 it's almost like WebMD or something and they said,
4 well, here's the different policies. Do you fit under
5 this?

6 That's -- I would be confused looking at
7 it. I'd be like I don't know, is that -- is this
8 policy the excessive force or is this you didn't do a
9 thorough investigation into a death or -- you know
10 what I mean? I just think that --

11 MEMBER HARMON: Well, I think a simple
12 person could like look at that and say use of force
13 or, you know, death. I mean I don't think that's like
14 super -- yeah.

15 MEMBER CARLSON: I think the majority of
16 the ones we've seen have been identified as use of
17 force, civil rights violation or something that they
18 felt like they were discriminated against. That's
19 usually along the lines of that or they didn't
20 investigate something as they should have.

21 So there is -- the ones we've been
22 getting that have been coming to us that's -- if you
23 just even look at what we've seen over the last year,
24 you could probably tick off three or four that we see
25 as common complaints that you could put in the

1 layperson's language.

2 Because if you start ticking off what the
3 300-point-something-something, they're just going to
4 (indicating). Because they're flustered. Everybody's
5 going to be flustered. Whether they're right or
6 wrong, you're flustered. So I think if you gave the,
7 you know, is this what it was --

8 MEMBER MILLER: I guess -- yeah. I guess
9 I see both -- both points of view here. And I think
10 that it can be done. What I'm saying is that you list
11 whether or not -- if it's -- if it's in a category,
12 use of force or a discrim- -- civil -- discrimination
13 or any of the other issues that --

14 MEMBER CARLSON: Even rudeness was one of
15 them.

16 MEMBER MILLER: Rudeness was one of them.
17 If you had that and if the policy number itself is
18 listed beside that, I thought that that was something
19 that Sergeant Alpers -- Alpers said that it could
20 probably -- possibly be done upon that form. And I
21 think with that, then we're resolving that problem of
22 where it streamlined and give them --

23 MEMBER HARMON: And that will give them
24 some guidance, yeah.

25 MEMBER MILLER: Yeah, it gives them some

1 guidance and putting it back. But I guess one of the
2 things I was kind of confused as far as up on the
3 structure of how the police review board is operating
4 now and the -- the from. So I guess what we're seeing
5 as far as the form -- so you're not wanting to talk
6 about changing the structure?

7 MEMBER HARMON: I feel like we're
8 actually having two conversations.

9 MEMBER MILLER: We are, yeah.

10 CHAIR BOYKIN: Yeah. There are.

11 MEMBER MILLER: Yeah.

12 MEMBER HARMON: Because we started off on
13 ordinance and I would actually still like to continue
14 that part of the conversation, but then I think we
15 switched off to -- because we're trying to also fix
16 the complaint system.

17 And I think short term adding -- adding
18 that portion where they could add more clarity as to
19 what -- what -- what it is that they're upset about, I
20 think would be a short term fix; whereas, the
21 ordinance would be a whole longer probably thing. I'm
22 not sure. Does that make sense?

23 MS. WIBBENMEYER: Do -- with regard to
24 how you're viewing this checklist complaint form, are
25 you going to require the use of the complaint form or

1 is the complaint form an optional thing that a person
2 can choose to use? Because right now it's --

3 CHAIR BOYKIN: It's optional right now.
4 Correct?

5 MS. WIBBENMEYER: It can be written on a
6 napkin and it counts as a complaint as long as it's --

7 CHAIR BOYKIN: I think --

8 MS. WIBBENMEYER: -- with the City
9 Council --

10 CHAIR BOYKIN: I like the idea of it
11 being optional, but I also like the idea that if a
12 complainant doesn't come through with a complaint
13 form, it is very easy accessible for the investigating
14 officer to -- you know, when they do check with that
15 person, they can have that complaint form with that
16 checklist and be like do you feel it's this or do you
17 feel it's this?

18 And have -- they can fill that section of
19 that form out, whether it was written on that form or
20 not and still have that accessible for it. Because
21 they're going to have to talk to the complainant
22 anyways, so they might as well get that checklist done
23 while they're at it.

24 So I don't feel like the checklist or
25 that form is required for a complaint to be submitted.

1 But I do feel that that part of that form can be
2 filled out by the investigating officer after the
3 complaint is taken in.

4 MEMBER HARMON: I want to be careful
5 though about not limiting the police to the list
6 though if it -- if it goes --

7 CHAIR BOYKIN: Correct.

8 MS. WIBBENMEYER: I mean you all can
9 draft up what you want and we can put it as a
10 complaint form that's on your web pages, that people
11 could use that. And then in -- once you get to that
12 point and you can see if the police department would
13 agree to -- they might have edits to it or whatever.

14 Because that's how we got complaint form
15 that's online originally is the board came up with it,
16 gave it to the police, the police made some edits back
17 and they went back and forth and then that became the
18 complaint form. And every so often I think the police
19 have like changed it a little bit here and there or
20 we've changed it here and there, but you could just
21 start there.

22 And that's a simple -- simple process.
23 It's just what you want it to look like, what do you
24 want those violations to be. And I thought
25 Sergeant -- or Lieutenant Alpers said he was going to

1 send you --

2 CHAIR BOYKIN: Give us the top ten.

3 MS. WIBBENMEYER: -- a sample from
4 another community and also a list of the most common
5 violations -- or allegations. Not violations.
6 Allegations.

7 MEMBER HARMON: I have not received that
8 yet.

9 MEMBER MILLER: I haven't received it yet
10 either, but he did say that.

11 CHAIR BOYKIN: Would you be able to look
12 into that?

13 SERGEANT RAY: I'll check into that.

14 CHAIR BOYKIN: I really like the idea of
15 getting like our top ten most used allegations,
16 because that will give us that starting point for that
17 checklist.

18 MEMBER HARMON: Well, see, I want to -- I
19 don't want it to be -- I want it to be careful. I
20 don't want it to be a checklist rather than listed as
21 a point of reference. Only because I think then it
22 gets into the territory of the officer saying is it
23 one of these? And then checking. And then it seems
24 like -- I'm worried if we limit it --

25 CHAIR BOYKIN: Well, if we -- like so

1 this complaint form won't be filled out by the
2 officer. It would be by the person --

3 MEMBER HARMON: Filling it out online.

4 CHAIR BOYKIN: I said that -- what I said
5 was afterwards. If it wasn't filled out from the
6 form, the police officer could use that as a guideline
7 for themselves afterwards. But the majority of them
8 would be a citizen using that form so it would be a
9 citizen making those check marks.

10 MEMBER HARMON: I don't think that's the
11 way I'm seeing it.

12 MEMBER MILLER: And then you have your
13 "other" box could so that they can identify other.

14 CHAIR BOYKIN: Well, the officer wouldn't
15 be checking them. So it would be the citizen checking
16 them. So it wouldn't be --

17 MEMBER HARMON: Well, I feel like the
18 checklist would limit it to those things rather
19 than --

20 CHAIR BOYKIN: That's why there's an
21 "other" section. It's a starting point to give
22 them -- people a chance to get -- the issue that arose
23 from this is that there are -- how -- how it was
24 discussed in the complaint form, we have found that
25 some complaints have been overlooked and they've been

1 just focusing on certain amounts -- or certain --
2 certain ones in a complaint form.

3 So if we have a checklist, then that --
4 that citizen can -- check marks rudeness, checks
5 false -- false arrest and discrimination. Well, then
6 they have been checked that those are three things
7 that need to be checked. So if we then end up getting
8 an appeal and it only has rudeness and the
9 discrimination and didn't have the investigation
10 issue, then whose fault now does that lie on?

11 It's not the fault of the citizen for not
12 making that mention clearer. That would be on the
13 fault of the investigation because it clearly said
14 that they wanted that to be looked at. If we didn't
15 have that checklist and they just had the information
16 and then they write it down in the bottom, then we're
17 back to where we're having our same issue right now
18 we're having where have all of the stuff -- the big --
19 I mean our complaints -- there are times that it is
20 two, three pages long. And then we notice that
21 certain things are getting missed from that.

22 This -- the checklist is just going to
23 make it easier and clearer to get to those complaints
24 and make sure that the exact things that the
25 officer -- that the citizen is complaining about is

1 being looked at. It's not meaning that that's the
2 only things that the citizen can complain about. It
3 just makes it easier for us, as an appeal board,
4 and -- and the police department to know exactly what
5 that citizen wants the complaint to be looked at.

6 MEMBER ADKINS: And I think it would aid
7 in an investigation as well. So if you checked off
8 five boxes and you only talk about two of them in your
9 thing, that would be an opportunity for the officer or
10 whoever is doing the investigator to go back, I
11 noticed you checked these other boxes but, you know,
12 I'm not seeing this in your complaint, do you want to
13 talk to me about that? And that's when you could give
14 more information.

15 So I just think it kind of opens the
16 door. I don't want you to think that it would limit
17 it. I just think it would help. Because right now
18 people aren't -- there's no limits and they are being
19 limited because nobody can understand what they're
20 trying to say. So I think this is just a good
21 starting point for somebody to think, okay, what did
22 happen to me? What can I say?

23 And it kind of help -- and that will help
24 flow the writing a little bit better so, you know,
25 when somebody's looking at this, whether it's us or

1 the investigation, it just kind of -- it's going to --
2 it's kind of like elementary school writing. It
3 just -- you know, here's your points. Okay. Well,
4 now here's what I have to explain.

5 MEMBER HARMON: I guess the question is
6 just to -- just to go forward is should we make a
7 list? Should we wait for the proposed list that I
8 guess Sergeant Alpers was supposed to send before we I
9 guess vote on -- on the subject? Do we need to make a
10 list and then agree on the list? I guess -- is that a
11 question?

12 MEMBER MILLER: Yeah, you can assign that
13 to the Outreach Committee.

14 CHAIR BOYKIN: My thought on it --

15 MEMBER MILLER: We can bring it back.

16 CHAIR BOYKIN: -- is that if we get the
17 top ten complaints that we've had in the past -- I
18 don't know -- you know two, three years, I would
19 probably try to at least get a year that's non-Covid
20 in that -- in that statistics. And I think that would
21 be a great starting point of having ten different
22 allegations upon a checklist for -- for it.

23 And again, I like the idea that Rose
24 mentioned of making that just our complaint form on
25 our -- on our website, which would give us a good

1 starting point to see how it gets used. We can ask
2 our public to use that form, give us feedback on how
3 that form worked for them and how they liked it. We
4 can also then also get feedback from the police
5 department on how that form worked for them as well.

6 And then -- then go from there on seeing
7 if we want to push it to be -- that to be used in
8 other areas of the complaint forms and other spots.

9 MS. WIBBENMEYER: Whoever is going to
10 work on this, you could go look at the annual reports
11 from the beginning of the board. Because prior to
12 this new law passing, there were summaries of what the
13 complaints were about in those reports. So that might
14 also give you some ideas for the categories you might
15 want to use.

16 CHAIR BOYKIN: That have it for the --
17 only the appeals that we got or is that all
18 complaints?

19 MS. WIBBENMEYER: That would just be the
20 appeals, although I think the supplemental reports
21 have the other complaints. So the supplemental
22 reports where it's the police department's Internal
23 Affairs' reports, you could go back through there and
24 see what people filed complaints on back then. That
25 might be a good -- and those are all on the City

1 website.

2 MEMBER HARMON: Subcommittee wants it?

3 MEMBER MILLER: I mean you can assign it
4 to the subcommittee. I think that this kind of falls
5 into some of the educational pieces that we are
6 looking to develop and to go along in our packet that
7 we were talking about. So if you want to assign that
8 to us, Wayne, then we can definitely put it on our
9 agenda and -- and start taking a look at it.

10 CHAIR BOYKIN: Sounds good to me.

11 MEMBER HARMON: Oh, I'm sorry. Can we
12 come back to the ordinance subject?

13 CHAIR BOYKIN: Can we -- before you --
14 before that, can we go ahead and move -- we'll move
15 that next month from new business to underneath
16 outreach. Oh, that's what's missing on this agenda.
17 So next month can we make sure we put outreach on the
18 reports? And then we can move that -- the complaint
19 form underneath that for next month.

20 All right. Go ahead.

21 MEMBER HARMON: Yeah, I -- where were we
22 on the ordinance? I -- I'm going to let her look real
23 quick at the language she used.

24 MS. WIBBENMEYER: May I just ask a
25 question?

1 CHAIR BOYKIN: Yes.

2 MS. WIBBENMEYER: So Wayne, you are
3 assigning the development of a form with checklist to
4 the sub -- to the Outreach Subcommittee. Is that what
5 we're doing?

6 CHAIR BOYKIN: Yes.

7 MS. WIBBENMEYER: Okay. Without any sort
8 of motion?

9 CHAIR BOYKIN: Right. You guys --
10 because if you guys want to put it together, the form,
11 and then we could bring that to the board to motion to
12 approve it. So this way we can kind of get -- I think
13 it would be good to get a visual to see what it looks
14 like before we approve actually doing that.

15 MEMBER MILLER: Uh-huh.

16 MS. WIBBENMEYER: And then you want me to
17 include Outreach Subcommittee under reports; and under
18 that, you want me to include as an agenda item,
19 complaint form?

20 CHAIR BOYKIN: Correct.

21 MS. WIBBENMEYER: Okay. I'm sorry,
22 December, for interrupting.

23 MEMBER HARMON: No. I was waiting for
24 you to stop typing. I've learned my lesson on that.
25 So I guess the question then is if we try

1 this, then I guess we can actually see if this
2 resolves the whole issue of the citizen not having a
3 say in their own allegation -- in what their
4 allegation is if we -- if we then I guess -- I guess
5 then I don't know if an ordinance is actually
6 necessary now that I'm thinking about it. If --

7 CHAIR BOYKIN: The only thing that I feel
8 that it doesn't solve is because as of this moment --
9 which I don't want to change this one, but at this
10 moment, any form of verbal or written complaint should
11 be issued as an actual complaint.

12 So there are possibilities and most
13 likely going to happen that a citizen will complain
14 without using the form, so they won't have that
15 checklist. My thought to solve that is just if the
16 form was not used, that the investigating officer go
17 over that checklist to make sure that they're covering
18 everything that that citizen wants to complain about
19 when they do that initial discussion with that.

20 However, I feel that that probably might
21 have to just wait until we get the form done and get
22 it looked at and see what the public thinks about the
23 form first before we go through that process.

24 MEMBER HARMON: Okay. I guess -- I guess
25 the only thing would be trying to get that

1 confirmation period in because I -- as you said, if
2 they do it verbally, then we still need some point
3 where -- I'm guessing -- I'm thinking -- but you want
4 to wait till after we do the list and then see how it
5 plays out before asking for an ordinance change that
6 would require officers to have a confirmation point?
7 Because I kind of actually think we should still ask
8 for that honestly, either way.

9 CHAIR BOYKIN: I mean we can -- we can
10 obviously do that. Like I said, it just goes back to
11 my, again, concern that we've had a conversation -- or
12 confirmation conversation in past appeals and still
13 been missing allegations that should have been looked
14 at.

15 So I don't know if it will solve all of
16 it, but it would guarantee that there would be
17 something that would be on record of them looking at
18 that information and we would be able to see that
19 later in an appeal.

20 MEMBER HARMON: Are you agreeing with me?

21 MEMBER CARLSON: I mean, I'm kind of
22 like --

23 CHAIR BOYKIN: I'm saying that you can
24 make the motion --

25 MEMBER HARMON: I don't know if you're

1 agreeing with me or disagreeing.

2 CHAIR BOYKIN: I'm just making sure --
3 I'm -- again, I play the devil's advocate, that it --
4 it's going -- it will help, yes, but we will then have
5 to look at it later once we get the form situated on
6 whether or not we want to edit what we are going to
7 send to them if we are going to send something now.

8 MEMBER ADKINS: This is probably more of
9 a question for you. Is there any type of confirmation
10 that's already taking place? I'm just thinking when
11 this investigation is being done, obviously they would
12 reach out to the person who's doing the complaint to
13 get information from them. So is this already taking
14 place where people are like, oh, I just want to go
15 over this with you. Is this what you're saying, for
16 clarification?

17 SERGEANT RAY: Generally -- generally
18 when we make contact with them, we go through what
19 they've written down in their complaint and make sure
20 that we have it, but that doesn't mean that we catch
21 everything.

22 MEMBER ADKINS: Okay.

23 SERGEANT RAY: Because sometimes, like
24 you said, the complaints are several pages long. And
25 we try our best to fit it into a policy that is a

1 violation, but that doesn't mean that we catch all of
2 them.

3 MEMBER ADKINS: Okay. So you guys are
4 still -- I mean there is some type -- it's not like
5 nobody's following up with these people that are
6 complaining like oh, we're just -- you know, we read
7 your complaint and --

8 SERGEANT RAY: No.

9 MEMBER ADKINS: -- contact with you? You
10 guys are actually --

11 SERGEANT RAY: Yes.

12 MEMBER ADKINS: -- reaching out? Okay.

13 SERGEANT RAY: Yes.

14 MEMBER HARMON: Well, I guess the issue
15 that I guess we're trying to fix is that they don't
16 meet with IA. IA is the one that ultimately decides
17 what the allegation is going to be, not really that
18 particular officer when they follow up. So --

19 CHAIR BOYKIN: But it is the IA that does
20 contact them.

21 MEMBER HARMON: Is it?

22 CHAIR BOYKIN: Uh-huh. The last few ones
23 we've had, the interview that we had was from the IA
24 officer.

25 MEMBER HARMON: Okay.

1 MEMBER BONAPARTE: I have a question
2 about this. If we go ahead and get that form together
3 and then at some point the officers like it and they
4 have it to go back over with the individual and -- is
5 it going to be the officer that's actually doing these
6 checkmarks or is it going to be the citizen?

7 CHAIR BOYKIN: So --

8 MEMBER BONAPARTE: Because I feel if the
9 officer does it, that citizen can come back right back
10 and say, I didn't say that or he didn't mark that.

11 CHAIR BOYKIN: Well, so the -- what I was
12 saying is that it would be nice to have these on all
13 the forms. So this way it gives the citizens
14 opportunity to use it.

15 MEMBER BONAPARTE: Right.

16 CHAIR BOYKIN: But again, with our
17 current format, any written or verbal complaint is a
18 complaint.

19 MEMBER BONAPARTE: Right.

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1 CHAIR BOYKIN: So they don't have to use
2 the form to submit a complaint. So what I was saying
3 to help with this and make sure that checklist gets
4 used on all complaints was once we get that complaint
5 form situated and that checklist shi- -- sheet done,
6 have it to where that Internal Affairs' officer will
7 then use that sheet when they're having that
8 discussion with that complainant to go over those
9 check points to see what -- make sure that we're
10 covering everything kind of thing.

11 So it would only be used by the officer
12 if the citizen did not use it first when they wrote
13 the complaint.

14 MEMBER MILLER: So are you thinking that
15 the officer would have -- right. So are you thinking
16 that the officer would have their own internal
17 checklist modeled the same -- model of the same one,
18 but that instead of --

19 CHAIR BOYKIN: Maybe a little more
20 intensive because if you missed things.

21 MEMBER MILLER: Yeah. Yeah. And those
22 phone calls, as I understand it, those are being
23 recorded.

24 CHAIR BOYKIN: Yes.

25 MEMBER MILLER: So in the event, you

1 know, that he does call and he's using his checklist,
2 we're going to be able to see all of that because
3 those phone calls are being recorded as they're going
4 the -- you know, following up on the complaint itself.
5 So I think that will take care of the issue in which
6 you're concerned about.

7 CHAIR BOYKIN: And then we would also end
8 up getting -- hopefully that sheet would also be in
9 our documents as well. Because it would be a sheet
10 that if actually filled out, would get submitted into
11 the investigation and we would have that document
12 that -- whether the complainant filled out or the
13 police officer filled out, so we'd be able to see that
14 checklist being used as well.

15 MEMBER HARMON: Okay.

16 CHAIR BOYKIN: So what I was trying to do
17 was just a double catch just in case we didn't get it
18 here, we're going to get it here to help solve the
19 problem, again making sure that we are covering all of
20 the allegations that need to be covered in a
21 complaint.

22 But I don't want to change our process to
23 where a citizen has to use the complaint form. I want
24 them to have as many opportunities or any -- any
25 leeway or possibility to submit a complaint that they

1 can, because not everybody's going to have a means --

2 MEMBER MILLER: Right.

3 CHAIR BOYKIN: -- to get to that
4 complaint form.

5 MEMBER BONAPARTE: And -- and that's -- I
6 was just thinking, you know -- I'm trying to think
7 outside of the box where if I call in and I complain
8 and the officer comes back out and he has the form
9 with him, who physically then fills that out is -- is
10 what I'm asking? Would it be the citizen --

11 CHAIR BOYKIN: I mean if they're there in
12 person, I would --

13 MEMBER BONAPARTE: Would the officer --

14 THE COURT REPORTER: I can only get one
15 of you at a time.

16 CHAIR BOYKIN: Sorry. I would assume --
17 my assumption would be if they came in person to file
18 a complaint, they would hand them a complaint form to
19 fill out and the citizen would then file that
20 complaint.

21 MEMBER BONAPARTE: That's what I was
22 trying to clarify.

23 CHAIR BOYKIN: Yeah. I think they do
24 that now currently. Right?

25 SERGEANT RAY: That's the way it's done,

1 yes.

2 CHAIR BOYKIN: Yeah. Any other comments,
3 suggestions, motions? Anything on the complaint form
4 and the structure?

5 I know we had previously discussion on
6 the side topic about structure and model of civilian
7 oversight. I know we have discussed and talked about
8 kind of looking at other models from other cities
9 about how an oversight works because there have been
10 numerous discussions about how we feel that our
11 current model doesn't work for our citizens, it
12 doesn't really give what we think should give as an
13 oversight.

14 So I don't know if we've done that
15 research yet. I know it's kind of a short -- short
16 discussion we had during a closed session and -- and
17 we haven't had much time in between.

18 MEMBER CARLSON: I will bluntly say no, I
19 have not.

20 MEMBER HARMON: I've done -- I've done
21 some digging. I didn't get as far as I would like. I
22 did get see a lot of good examples and alternative
23 ideas, but I would like more time to work on it and I
24 can actually prepare a concise idea of -- of what I
25 think some good models would be or some good ideas

1 would be.

2 One -- for example, one I was looking at
3 was Albuquerque's citizen review. I can't -- I
4 don't -- I don't know their exact name for it, but --
5 but one of the things that they actually have is a --
6 is an -- is an investigator who's separate from their
7 police department who actually would look into
8 compliance independently and then I believe would also
9 then advise the board about what they think are the --
10 are the issues that they see.

11 So I like that idea, but that would get
12 into a whole new creating a new model and all those
13 things and -- but I would like more time to -- I don't
14 know if anyone else has been reading or looking into
15 the subject, but I would like a little bit more time
16 to actually kind of get more of an idea. And I would
17 actually like to come back and present when it's more
18 figured out.

19 MS. WIBBENMEYER: So I should I put on
20 old business for next month?

21 CHAIR BOYKIN: Yes, please.

22 MS. WIBBENMEYER: And if anyone has any
23 material they want to send out, just send it to me and
24 I'll send it out.

25 MEMBER HARMON: I did have I guess one

1 thing I want to share about. Coming back to this
2 90 days thing. I know. I would -- I would wonder if
3 I could propose that we ask if a complaint is
4 appealed, that could we -- could we ask that it become
5 an automatic extension filed that would then give us
6 time to actually do something about it? Is that
7 something that we could do?

8 MS. WIBBENMEYER: I believe the chief
9 sent you all a letter.

10 MEMBER HARMON: Yeah. It wasn't specific
11 enough for me on -- on that.

12 CHAIR BOYKIN: I plan on talking about
13 that letter in closed session.

14 MS. WIBBENMEYER: I mean you could --
15 could respond to request more explanation like -- the
16 board.

17 CHAIR BOYKIN: On the letter?

18 MS. WIBBENMEYER: On the letter.

19 CHAIR BOYKIN: I mean we can discuss it
20 now if you want, but I know that some of our
21 discussions may deem closed session worthy.

22 MS. WIBBENMEYER: You will need to avoid
23 anything that would be closed if you're going to have
24 the discussion. Otherwise, we'll probably have to
25 advertise it for the next closed session because it's

1 not on tonight's closed session agenda.

2 MEMBER HARMON: Well, I mean I guess what
3 I'm really asking about is an automatic request for an
4 extension if someone makes an appeal. Because
5 otherwise we can't have time to respond. Okay.

6 CHAIR BOYKIN: I mean I'm okay with
7 that -- that thought process. I just don't know -- I
8 don't know if it will pass, but we can definitely make
9 a motion to -- to request that --

10 MEMBER HARMON: I mean --

11 CHAIR BOYKIN: I don't know if that would
12 be sent to Chief Jones as a request.

13 MEMBER HARMON: I mean, my --

14 MS. WIBBENMEYER: I was going to say it
15 depends on whether, again, do you want a policy change
16 or do you want an ordinance requirement? So if you
17 want a policy change, that would be a recommendation
18 to the city manager and to the police chief. If you
19 want an ordinance change, that's a report to Council
20 with your request and the justification for the
21 request.

22 MEMBER HARMON: I'm thinking it would
23 have to be an ordinance, because I don't think there's
24 a policy so much as we're replying to SB 26, which I
25 don't -- I don't know if that is exactly a policy.

1 CHAIR BOYKIN: It can be put in the
2 policy with the complaint, so it will be 1040.

3 MEMBER MILLER: Yeah. But I think if
4 you -- if you get it in an ordinance though, you're
5 going to have more teeth. My question is, is it's
6 going to be -- would state law prevent us -- would
7 state law prevent an automatic extension? That is my
8 question.

9 MS. WIBBENMEYER: Well, I don't think you
10 can mandate the extension, but you could require the
11 police department to request an extension to allow for
12 civilian oversight. And then it would still have
13 to -- state law has that provision for a hearing --
14 sort of a hearing where the city manager has to
15 decide.

16 So I mean you could require the police
17 department -- you could have an ordinance that would
18 require the police department to go through those
19 processes, but it would still be up to the city
20 manager to then make the decision using the procedure
21 in state law.

22 MEMBER HARMON: I mean I would like to
23 make that motion. You'll have to help me with the
24 wording. I would like to make a motion -- I don't
25 know if I say a proposal for an ordinance or -- I

1 don't know how to phrase that exactly.

2 MS. WIBBENMEYER: You want to make a
3 motion to send a report to the City Council to
4 recommend -- and then fill in the blank.

5 MEMBER HARMON: To recommend that
6 Columbia Police Department, or chief, do an
7 automatic -- do an --

8 CHAIR BOYKIN: Request for extension.

9 MEMBER HARMON: Yeah. An automatic
10 request for an extension to -- God, you phrased it so
11 much better than me.

12 CHAIR BOYKIN: When an appeal is filed.

13 MEMBER HARMON: When an appeal is filed.

14 MS. WIBBENMEYER: Do you want it just for
15 when an appeal is filed or is it to allow sufficient
16 time for the civilian oversight process?

17 MEMBER HARMON: Both? I would say both.
18 When an appeal is filed to allow for sufficient time
19 to do --

20 MS. WIBBENMEYER: Right. But you could
21 run out -- they could run out the 90 days before even
22 there's a timeline to file an appeal. So if you're
23 just focusing on the appeal, that's fine. But you may
24 miss some of the ones that you're trying to capture if
25 you're trying to cover the whole civilian oversight

1 process.

2 MEMBER HARMON: Okay. I mean I know last
3 time when I raised this, y'all said we can't do every
4 single like complaint. So I don't know if that's what
5 you're --

6 CHAIR BOYKIN: What she's saying is that
7 the investigation can happen and the answer -- the
8 decision can be made and -- right on the nose of that
9 90 days. And so it wouldn't give time for the appeal
10 to happen before the time would run out, so --

11 MEMBER HARMON: I raised all this last
12 time. Y'all said it -- that they have to make a
13 decision well -- well within that -- I guess before
14 90 days?

15 MS. WIBBENMEYER: Well, that's the
16 recommendation is that they work on a timeline so that
17 they provide and they request these extensions to
18 allow for civilian oversight. And I believe the
19 chief's letter indicates that he's working on that.

20 So the question is, is if you're going to
21 send a report to the City Council to recommend the
22 police department -- or an ordinance that requires the
23 police department to do -- to request extensions to
24 allow for civilian oversight, that covers everything.
25 But if you're only focusing on the appeal, then that

1 might miss some.

2 MEMBER HARMON: I gotcha. Yes, I want to
3 do that one.

4 MS. WIBBENMEYER: So made a motion to
5 send a report to the City Council to recommend the
6 Columbia Police Department recommend that an ordinance
7 be adopted? Adopted to require the Columbia Police
8 Department to request an extension to allow for
9 civilian oversight?

10 MEMBER HARMON: Yes.

11 MS. WIBBENMEYER: Something like that?
12 Let me catch up with you real fast. Civilian
13 oversight. Sufficient time for civilian oversight?

14 MEMBER HARMON: Yes.

15 MS. WIBBENMEYER: So let me repeat this
16 back to you and make sure that is what you want.
17 December Harmon made a motion to send a report to the
18 City Council to recommend that an ordinance be adopted
19 to require the Columbia Police Department to request
20 an extension of time to allow for sufficient time for
21 civilian oversight.

22 MEMBER HARMON: Yes.

23 MS. WIBBENMEYER: Probably in each
24 complaint -- for each complaint?

25 CHAIR BOYKIN: Correct. Do I have a

1 second for that motion?

2 MEMBER MILLER: I'll second, Miller.

3 CHAIR BOYKIN: All those in favor for
4 this motion, say aye.

5 (Aye responses heard.)

6 CHAIR BOYKIN: All those opposed.

7 (Nay responses heard.)

8 CHAIR BOYKIN: Carlson.

9 MEMBER ADKINS: Adkins.

10 CHAIR BOYKIN: I believe the ayes have
11 it.

12 MS. WIBBENMEYER: Okay. So William
13 Adkins, Rhonda Carlson are no. Every -- everyone else
14 yes; is that right? Okay.

15 CHAIR BOYKIN: Okay. Anything else on
16 the complaint form or the structure for now?

17 MEMBER MILLER: I don't even know if I'm
18 really clear about the structure of the -- what we're
19 having because I guess -- in my mind, I guess we
20 started out -- or at least I was thinking that there
21 was some concern as to -- as to who was defining --
22 and I know that we kind of talked a little bit about
23 this, but who was defining the complaints, whether --
24 whether or not if those complaints should come here.

25 I know December kind of hit on the

1 different models which are up out there. I just don't
2 know -- I guess I want some more -- more information
3 and reports -- basically what she said -- as to study
4 the different models which are out there, so.

5 CHAIR BOYKIN: I think we decided that we
6 were moving that for next month, so we'd have more
7 time.

8 MEMBER MILLER: Oh, we're going to do
9 that? Okay. My bad. I just -- I got caught up in
10 the other conversation.

11 CHAIR BOYKIN: To -- to do our research
12 on other models. So if you all wanted to kind of look
13 at some other models around the country and find
14 things that you like and then we can bring them
15 together and discuss and talk about what we'd like to
16 see for our oversight here. Anything else?

17 Moving on to policy 1020 -- if my phone
18 would work right -- which is our complaints and
19 internal investigations and discipline, which I think
20 we kind of talked about. Do we have anything else
21 more on that policy? I think we were looking -- which
22 one were we at? So which --

23 MS. WIBBENMEYER: Sergeant Ray, is there
24 a timeline for which the police chief will be -- it
25 says it's under revision, so I didn't know how long.

1 SERGEANT RAY: That I don't know. It's
2 being re-written by a different sergeant. I can find
3 out and give you an estimate.

4 CHAIR BOYKIN: Is there a scheduled
5 policy revision meeting yet for anything right now, do
6 you know?

7 SERGEANT RAY: I don't know.

8 CHAIR BOYKIN: I haven't heard anything
9 from a new -- another public meeting for that yet or
10 not so I wasn't sure. All right. So do we have
11 anything more on this policy? Like I said -- like
12 Rose said, this policy is currently under revision so
13 there might be some changes already in the plans for
14 it. So this would be a good opportunity now for us to
15 see if there was anything we wanted to change in it.
16 I don't know if anybody's looked at it. Nothing?

17 Okay. Moving on to our 2021 Draft Annual
18 Report. Any of that for me or --

19 MS. WIBBENMEYER: This -- this was sent
20 out so at tonight's meeting if there are any
21 amendments, you need to make the amendments and you
22 need to do a motion to approve in order to meet the
23 deadline of sending the report to Council by
24 March 1st.

25 MEMBER HARMON: Does anybody understand

1 what this one's on, I guess what we are talking about?

2 I'm a newbie.

3 MS. WIBBENMEYER: I'm sorry. I didn't

4 hear what you said.

5 MEMBER HARMON: Can you explain what this

6 I guess is?

7 MS. WIBBENMEYER: The annual report? The
8 board is required by ordinance to submit an annual
9 report, which the ordinance sets out what the annual
10 report has to contain. And so it's required to be
11 filed by March 1st.

12 This is the draft that was submitted to
13 the board to outline all the things that are required
14 in the annual report. So it's Section 2149 of --
15 which outlines the duties. And under the most recent
16 revision it says without disclosing information
17 considered closed under state law, prepare and submit
18 to the City Council annual reports that analyze
19 citizen complaints, including demographic data on
20 complaints, complaint disposition and the board's
21 activities.

22 The reports should also describe the
23 board's community outreach and educational programs.
24 The report should also set forth any recommendations
25 made on police department policies, procedures and

1 training. The report shall be submitted no later than
2 March 1st for the previous calendar year.

3 So what you have is the Draft Annual
4 Report. The Internal Affairs' report of their
5 calendar year won't come probably till springtime. So
6 then you'll do a supplemental annual report where you
7 analyze the complaint information. But this is all
8 the other pieces that you would need to meet the
9 requirements of that ordinance.

10 MEMBER HARMON: Okay.

11 MEMBER CARLSON: So -- Carlson. So
12 unless we have any changes, you just need a motion to
13 approve?

14 MS. WIBBENMEYER: Correct.

15 MEMBER CARLSON: I would move to approve
16 the Citizens Police Review -- blah, blah, blah -- I
17 can't speak -- annual report.

18 MEMBER MILLER: I second it, Miller.

19 MEMBER HARMON: Can I abstain, given that
20 I wasn't here for -- I mean last year, I guess?

21 MS. WIBBENMEYER: If -- if you want to.

22 MEMBER HARMON: I -- I would like to
23 abstain.

24 CHAIR BOYKIN: All those in favor, say
25 aye.

1 (Aye responses heard.)

2 CHAIR BOYKIN: All those opposed.

3 (No verbal responses.)

4 CHAIR BOYKIN: And sustained [sic]?

5 MEMBER HARMON: Aye. Me.

6 CHAIR BOYKIN: And our budget for 2023.

7 MS. WIBBENMEYER: I was going to say this
8 is the proposed budget. So if there's anything that
9 you want differently than what is in the proposed
10 budget, you need to let us know.

11 CHAIR BOYKIN: Can you -- since we've got
12 a lot of new members, would you be able to explain
13 what each section is use -- like what it --

14 MS. WIBBENMEYER: I'm going to need to
15 pull up the agenda. I'm sorry. I don't have that
16 pulled up.

17 MEMBER HARMON: I believe -- I don't -- I
18 think this came up last time we talked, that we would
19 have to ask for additional funds if we wanted to talk
20 about having a new model.

21 MS. WIBBENMEYER: Well, I mean if -- if
22 you knew what model you wanted and you knew you needed
23 three staff people, then this would be the time to
24 request that. If you don't know what model you want
25 at this point, you really don't know what you would

1 need budget-wise.

2 MEMBER HARMON: Okay.

3 MS. WIBBENMEYER: So there is a
4 supplemental process or, you know, you can make the
5 request later in -- in the time period. This is the
6 time of year when it's the easiest to get things
7 approved because it's all very preliminary.

8 Once it gets closer in time or the budget
9 is actually adopted, if you want a whole bunch of
10 money at that point, then the city manager has to
11 figure out where that money's going to come from.
12 Whereas, this is we -- the budget year starts October
13 1st, so this is your first request.

14 And so usually what they do is they
15 budget -- the proposed budget is what you have this
16 year. So they're like okay, this is what you had this
17 fiscal year, we think that's what you're going to need
18 next fiscal year.

19 MEMBER HARMON: Gotchu.

20 MEMBER MILLER: Can you explain like some
21 of the travel and that category?

22 MS. WIBBENMEYER: So I just got it all
23 pulled up. So printing is 800, so that's your
24 brochures or if you had posters or fliers, anything
25 that needed to be printed. Travel, that usually would

1 cover approximately two people going to the national
2 conference. The last two years we've done a virtual
3 conference so everybody got to participate and we did
4 not have to use that travel budget.

5 The food budget, which is on the
6 right-hand side, is the 300 dollars. In the past,
7 that has been used for events. Like the regional
8 conference, there was food provided at the regional
9 conference or all-day training sessions. If the board
10 was going to have training all day on a Saturday or
11 something like that, that's what the food budget was
12 used for.

13 The miscellaneous contractual budget,
14 that is kind of any miscellaneous contractual items.
15 So that covers your court reporter fees, that would
16 cover if you needed a sign language interpreter, the
17 mediation contract is within that, as well as if you
18 decided to hire a private investigator, that would all
19 come out of miscellaneous contractual.

20 MEMBER MILLER: So if we want to make
21 changes, do we need to --

22 MS. WIBBENMEYER: You would need to pass
23 a motion tonight to tell me what you wanted to change;
24 otherwise, this will be submitted as what we
25 anticipate you're going to need for next fiscal year.

1 CHAIR BOYKIN: Do we have what we used
2 this past year somewhere?

3 MS. WIBBENMEYER: I thought I had Tracy
4 send that out. Let me take a look.

5 CHAIR BOYKIN: I think she may have been
6 just -- it might have been sent to just me or -- when
7 I was asking about the other.

8 MS. WIBBENMEYER: I have it. If I can
9 read it. Okay. So it looks like fiscal year 2022,
10 you still have 800 in printing. You have 3,870 in
11 travel because we used some of that to pay for the
12 virtual -- access to the virtual training of the
13 webinar. Miscellaneous contractual, you still have
14 \$10,910. The amounts out of that have been paid for
15 the transcription. And you still have your food
16 budget.

17 MEMBER MILLER: Considering that in the
18 Outreach Committee that we spoke about hosting -- at
19 least going out, having events and everything, I would
20 like to make a proposal that we increase the food
21 budget up to 500. That would allow for us in case we
22 want to have maybe open houses or talking sessions or
23 something like that with the forums, that we'd be able
24 to supply food.

25 MS. WIBBENMEYER: Can I ask a question?

1 MEMBER MILLER: Yeah.

2 MS. WIBBENMEYER: Do you want one of the
3 other categories to be reduced to increase the food
4 budget or are you asking for an additional 200 dollars
5 to be added to the budget?

6 MEMBER MILLER: I don't like taking away.

7 MEMBER HARMON: Can I --

8 MEMBER MILLER: Go ahead.

9 MEMBER HARMON: Can I ask a question? So
10 I guess is there money -- well, I guess I don't see it
11 here, but I mean it sounds like you want to have some
12 events. So should there be a separate fund -- I guess
13 do we want a separate fund for hosting any kind of
14 thing like that where we could then say here's a
15 separate --

16 MEMBER MILLER: Well, I think that the
17 things -- like the educational would probably include
18 like the printing of like the brochures and
19 everything. I think for right now, because we can
20 get -- go back and ask for something later, it sounds
21 like, that we can do a supplemental budget. That
22 maybe we can ask for an increase of plus 200 and not
23 decrease.

24 Because I don't know what's going to
25 happen with Covid or the pandemic. You know, we may

1 be coming out of this thing so that a few members may
2 be able to travel to that NACOLE conference this year,
3 so I don't want to pull anything from up out of that.

4 MS. WIBBENMEYER: And what usually
5 happens for the NACOLE conference, if you are going to
6 travel and you decide you want to send two or three
7 people, if you don't have enough money, at that point
8 you send a request to Council and then Council says
9 yes, we agree and they give you more enough money to
10 cover that.

11 Similarly, if you find that you run out
12 of funds but you need more funds, you can do a report
13 to Council and request additional funds.

14 So, you know, I don't know whether you
15 just want to send a report at this time for -- or a
16 request for 200 dollars more or you want to wait and
17 see what it looks like and if you're using the money
18 or not, as well as you can request for money to be
19 transferred among -- among the funds. So that also
20 gives you some flexibility.

21 I think you usually have quite a bit left
22 over each year. Other than the transcripts, you know,
23 eventually add up in that category, but we have money
24 set aside for mediation contract and --

25 MEMBER MILLER: Okay.

1 MS. WIBBENMEYER: -- there's hardly
2 anything that's spent. So I mean that -- if it's only
3 200 dollars -- if you're only worried about
4 200 dollars, I don't think you need to worry about
5 that at this point.

6 MEMBER MILLER: Well, then let's do this.
7 Thank you. Then let's just do this. Let's just see
8 what we're going to do as far as up on the outreach.
9 We know that we can always go back and ask for more as
10 far as food and everything go.

11 I like to kind of just be planning ahead
12 then to be like coming back and have to ask for
13 something. I know if I've already got it there, then
14 that kind of saves me. But we can do that.

15 CHAIR BOYKIN: My concern though with
16 that is that they'll look in the past and see that we
17 haven't spent it.

18 MEMBER MILLER: Uh-huh. So they may not
19 give it to us.

20 CHAIR BOYKIN: They're like why are you
21 asking for more and you haven't spent -- you haven't
22 used anything in this budget the last two years, so.

23 MEMBER MILLER: Yeah.

24 MEMBER CARLSON: All Covid.

25 CHAIR BOYKIN: Any other questions about

1 our -- the budget we have currently? Can I get a
2 motion to approve the fiscal year 2023?

3 MEMBER CARLSON: Carlson. I would move
4 to approve the budget for fiscal year 2023.

5 CHAIR BOYKIN: I will second that. All
6 those in favor, say aye.

7 (Aye responses heard.)

8 CHAIR BOYKIN: All those opposed?

9 (No verbal responses.)

10 CHAIR BOYKIN: Moving on to our next one,
11 Vehicle Pursuit Policy of 314. Any discussion?

12 MEMBER HARMON: I guess what is the
13 purpose of why it's on the agenda or why it -- why it
14 came up that it got added?

15 CHAIR BOYKIN: Do you remember what that
16 one was?

17 MS. WIBBENMEYER: I was told to add it.

18 CHAIR BOYKIN: Who told you?

19 MS. WIBBENMEYER: I don't recall. I
20 don't even know -- it's been a while.

21 MEMBER HARMON: I think it's been on here
22 a couple of times.

23 CHAIR BOYKIN: Well, I think it was -- it
24 was something that was supposed to be on last month's
25 and we didn't have last month's meeting so it was

1 probably something that got brought up in December.

2 MEMBER HARMON: I mean I think part of --
3 I think there was a conversation at some point about I
4 guess when -- when is it appropriate for them -- for
5 cops to speed and use their lights, but I don't have
6 an exact example of -- in regards to it and -- and I
7 don't know. It probably should be removed from the
8 agenda if -- I mean I'm guessing it should probably be
9 removed from the agenda unless -- if none of us are
10 looking into this, in my opinion.

11 CHAIR BOYKIN: I'm going through the
12 policy to see if there was anything that sparked -- I
13 don't -- I didn't add this to the minutes. I don't
14 remember who --

15 MEMBER ADKINS: I was going to say if we
16 can't even figure out who put it on there, it's kind
17 of like let's move on. We have people here who
18 probably want to say something.

19 CHAIR BOYKIN: We can move on. The next
20 thing on the agenda is the Mary Elizabeth Gutermuth --
21 I probably really said that wrong -- Award for
22 Community Engagement. This was put on as we have a
23 former board member who is in the running for possibly
24 this award and requested a recommendation from us for
25 her to receive this award. She's done amazing work

1 when she was here. She would still be here if she
2 wasn't moved out of the -- literally the minute
3 guidelines of where the city limits are. She drafted
4 a -- an amazing community policy -- community policing
5 policy that she's still working on today.

6 So I think it would be a great thing for
7 us to -- to help her out in achieving an award that I
8 think she most definitely deserves. We just need a
9 board approval to send that letter. I've already --
10 letter's already been kind of drafted and signed.
11 It's just waiting for the approval to be sent out.

12 Do I have a motion to approve this or do
13 we have any discussion that we want to talk about it?

14 MEMBER HARMON: I mean I'll make the
15 motion, Harmon.

16 CHAIR BOYKIN: Second?

17 MEMBER CARLSON: Second, Carlson.

18 CHAIR BOYKIN: All right. All those in
19 favor, say aye.

20 (Aye responses heard.)

21 CHAIR BOYKIN: Any opposed?

22 (No responses heard.)

23 CHAIR BOYKIN: Okay. Hopefully when we
24 finally get her here, we'll -- she'll have the award.

25 All right. Moving to general comments by

1 the public. Do we have any members of the public that
2 would like to talk? You can come up now is your --
3 your opportunity and time. No?

4 Okay. Any comments from staff and
5 members? All right. I am going to be making a motion
6 to go into closed session to discuss pending cases
7 pursuant to Section 610.0211 RSMo legal actions cause
8 of action over litigations involving public government
9 body and any confidential or privileged communications
10 between the public -- public government body or its
11 representatives and its attorneys for closed session
12 for CPRB 2022-0001. Do I have a second?

13 MEMBER HARMON: Second, Harmon.

14 CHAIR BOYKIN: This is a roll call.
15 Correct?

16 MS. WIBBENMEYER: Correct.

17 CHAIR BOYKIN: And of course, my brain is
18 fried. William.

19 MEMBER ADKINS: Aye.

20 CHAIR BOYKIN: Delsie.

21 MEMBER BONAPARTE: Aye.

22 CHAIR BOYKIN: Rhonda.

23 MEMBER CARLSON: Aye.

24 CHAIR BOYKIN: Cheryl.

25 MEMBER MILLER: Can I vote on that or not

1 because I recused myself?

2 MS. WIBBENMEYER: You can vote to go into
3 closed session, but you are recused.

4 MEMBER MILLER: Aye.

5 CHAIR BOYKIN: December?

6 MEMBER HARMON: Aye.

7 CHAIR BOYKIN: My mind just went blank
8 again. I got all of them -- I was almost good.

9 MEMBER HAMILTON: Aye.

10 CHAIR BOYKIN: And then Wayne is aye. So
11 we are going to move into closed session so this ends
12 our public session for the public. We are going to be
13 moving to our -- to talk to the next one. Thank you
14 guys for coming. I appreciate it.

15 (Whereupon, the meeting was adjourned at
16 7:32 p.m.)

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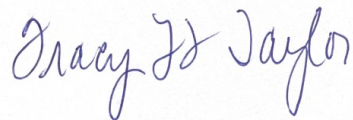
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CERTIFICATE OF REPORTER

I, Tracy Thorpe Taylor, CCR No. 939, within the State of Missouri, do hereby certify that the foregoing proceeding was duly taken by me to the best of my ability and thereafter reduced to typewriting under my direction; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this deposition was taken, and further, that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.



Tracy Thorpe Taylor, CCR

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