

Meeting Minutes - Draft

Citizens Police Review Board

Wednesday, October 6:00 PM	[•] 9, 2019 Regular	City Hall Council Chambers 701 East Broadway Columbia, Missouri
I. CALL TO ORDER		
	Darryl Smith called the meeting to order at 6:02 p.m.	
II. INTRODUCTIONS		
Present:	 9 - Andrew Fisher, Darryl Smith, Cornellia Williams, Baxter Nickels, I Catlettstout, Travis Pringle, Randall Kilgore, Catherine Grover an 	•
	Staff present: Sgt. Scott Alpers and Rose Wibbenemeyer.	
	Members of the public were present.	
III. APPROVAL OF AGENDA		
	Andrew Fisher moved to approve the agenda. Baxter Nickels secon motion to approve the agenda. The agenda was approved unanimo	
IV. APPROVAL OF MINUTES		
	DRAFT September 11, 2019 Open Meeting Minutes	
<u>Attachments:</u>	DRAFT September 11, 2019 Meeting Minutes	
	September 11, 2019 Meeting Transcript	
	Andrew Fisher moved to approve the draft minutes from the Septem open meeting. Nicole Seamon seconded the motion. The draft minu September 11, 2019 open meeting were distributed in advance of the and were approved unanimously.	utes of the
	DRAFT September 11, 2019 Closed Meeting Minutes	
	Andrew Fisher moved to approve the draft minutes from the Septen closed meeting. Travis Pringle seconded the motion. The draft min September 11, 2019 closed meeting were distributed in advance of t and were approved unanimously.	utes of the
V. REPORTS		
	Positive Connections and Ride Alongs	
	Delaney Catlettstout reported a positive connection with new recruit tra the meeting transcript. Darryl Smith reported that he completed an onli August 13, 2019.	-
	NACOLE Conference Reports from Andrew Fisher and Cor	nellia Williams
	Cornellia Williams and Andrew Fisher gave a verbal report on the NAC	OLE Conference as

noted in the meeting transcript.

VI. OLD BUSINESS

Supplement to the 2018 Annual Report

The Board discussed this topic as noted in the meeting transcript.

Ordinance Compliance: Audit Form

Attachments: DRAFT - ARTICLE III - Citizens Police Review Board
DRAFT - CPRB Ordinance Compliance - Audit Form

The Board discussed this topic as noted in the meeting transcript. Randall Kilgore announced that tonight is his last meeting as a board member. Additional information is in the meeting transcript.

Randall Kilgore made a motion to adopt this form as a draft form for a period of six months. Delaney Catlettstout seconded the motion. Darryl Smith abstaining on the motion. The motion passed with Delaney Catlettstout, Andrew Fisher, Catherine Grover, Randall Kilgore, Baxter Nickels, Travis Pringle, Nicole Seamon, and Cornellia Williams voted in favor of the motion.

- Yes: 8 Fisher, Williams, Nickels, Catlettstout, Pringle, Kilgore, Grover and Seamon
- Abstain: 1 Smith

VII. NEW BUSINESS

Elections for Chair and Vice Chair

Attachments: Section 21-47 - Officers; meetings; quorum; rules.

Citizens Police Review Board Bylaws

The Board discussed this topic as noted in the meeting transcript.

Randall Kilgore made a motion to nominate Andrew Fisher as chair and Delaney Catlettstout as vice chair. Travis Pringle seconded the motion. The motion passed unanimously. Delaney Catlettstout, Andrew Fisher, Catherine Grover, Randall Kilgore, Baxter Nickels, Travis Pringle, Nicole Seamon, Darryl Smith, Cornellia Williams, and Randall Kilgore voted in favor of nominating Andrew Fisher as chair and Delaney CatlettStout as vice chair.

Yes: 9 - Fisher, Smith, Williams, Nickels, Catlettstout, Pringle, Kilgore, Grover and Seamon

Hearing no other nominations, the vote was taken for Mr. Fisher and Ms. Catlettstout as chair and vice chair.

Delaney Catlettstout, Andrew Fisher, Catherine Grover, Baxter Nickels, Travis Pringle, Nicole Seamon, Darryl Smith, Cornellia Williams, and Randall Kilgore voted in favor of appointing Andrew Fisher as chair and Delaney Catlettstout as vice chair.

Yes: 9 - Fisher, Smith, Williams, Nickels, Catlettstout, Pringle, Kilgore, Grover and Seamon

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Comments by the public, members and staff are noted in the meeting transcript. Baxter Nickels announced that tonight was his last meeting.

IX. NEXT MEETING DATE: NOVEMBER 13, 2019

X. ADJOURNMENT

At 7:16 p.m., Andrew Fisher made a motion to adjourn the meeting. Baxter Nickels seconded the motion. The motion passed unanimously and the meeting adjourned at 7:17 p.m.