

MEETING MINUTES
INDEPENDENT COMMUNITY POLICING REVIEW BOARD
SEPTEMBER 7, 2022 – Meeting- 7:00 PM City Council Workroom

Present: Members of the Board: Todd Pilot, Emily Flores, Darrlynn Franklin, Rob Krupicka, Christopher Lewis, Ingris Moran, Jeanne O’Toole (virtual).

Absent: Dr. Francisco Duran.

Also Present: Robert Porter, Assistant City Attorney; Dana Wedeles, Strategic Initiatives Officer.

Recorded by: Gloria Sitton, City Clerk and Clerk of Council.

1. Call to order and roll call.

Mr. Pilot, Chair, called the meeting to order at 7:02 p.m., and the following members of board were present: Todd Pilot, Emily Flores, Darrlynn Franklin, Rob Krupicka, Christopher Lewis, Ingris Moran, and Jeanne O’Toole (virtual attendee).

2. Approval of Meeting Agenda.

WHEREUPON, upon motion by Mr. Krupicka, seconded by Ms. Flores and carried unanimously, the board approved the agenda. The vote was as follows: In favor, Mr. Pilot, Ms. Flores, Ms. Franklin, Mr. Krupicka, Mr. Lewis and Ms. Moran.

3. Approval of Minutes from August 3, 2022 Meeting.

WHEREUPON, upon motion by Mr. Krupicka, seconded by Mr. Lewis and carried unanimously, the board approved the minutes from August 3, 2022. The vote was as follows: Mr. Pilot, Ms. Flores, Ms. Franklin, Mr. Krupicka, Mr. Lewis and Ms. Moran.

4. Annual Report Review and Vote.

Mr. Pilot report that the Annual Report had been completed by himself and Ms. Flores. Mr. Pilot noted that the report may be amended or modified with candidates recommendations.

WHEREUPON, upon motion by Mr. Krupicka, seconded by Ms. Franklin and carried unanimously, the board approved the annual report with the caveat that it may be modified with candidate recommendations for City Council.

5. Executive Session to interview Auditor candidate.

WHEREUPON, upon motion by Ms. Franklin, seconded by Ms. Flores and carried unanimously, the Board convened in closed executive session at 7:11 p.m., to discuss a personnel matter concerning candidates for hire for the Auditor/Investigator position pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The vote was as follows: In favor, Mr. Pilot, Ms. Flores, Ms. Franklin, Mr. Krupicka, Mr. Lewis and Ms. Moran.

WHEREUPON, upon motion by Ms. Franklin, seconded by Ms. Flores and carried unanimously, the board reconvened in open session at 8:35 p.m., and certified the rationale for the executive session. The vote was as follows: In favor, Mr. Pilot, Ms. Flores, Ms. Franklin, Mr. Krupicka, Mr. Lewis and Ms. Moran.

6. Community Police Academy

It was noted that the Community Police Academy was beginning and was a 10-week session about how the Alexandria Police Department operates. Members were encouraged to consider signing up for the next session.

7. NACOLE Conference.

Mr. Pilot reported that he and Ms. Flores attended an initial gathering of members from other jurisdictions in the area. There was information about the upcoming NACOLE Conference in Fort Worth, Texas, September 11-15, 2022. It was also noted there would be three one-day virtual events taking place on October 26, November 2, and November 9. Mr. Pilot noted there may need to be a conversation about providing membership with funding for attendance at conferences/training events.

8. New Business.

None.

9. Scheduling next meeting.

The next board meeting was scheduled for October 12, 2022 at 7:00 p.m.

10. Adjournment.

WHEREUPON, upon motion by Ms. Lewis, seconded by Ms. Flores and carried unanimously, the meeting was adjourned at 8:45 p.m. The vote was as follows: In favor, Mr. Pilot, Ms. Flores, Ms. Franklin, Mr. Krupicka, Mr. Lewis, and Ms. Moran.