



City of New Haven Civilian Review Board

Agenda for Monthly Meeting

Date: April 24, 2023, Time 6:00pm

Virtual Attendance:

Please click this URL to join via Zoom:

<https://us02web.zoom.us/j/86705554239?pwd=SS91bFM4Uk1YM05WREF5bIBzMTBDUT09>

Passcode: NHCRB2021

Description: Civilian Review Board

Dial In: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782
or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 867 0555 4239 Passcode: 801828439

In-Person Attendance:

New Haven City Hall, Meeting Room 3

165 Church Street

New Haven, CT 06510

Agenda:

1. Call to order (6:00)
2. Attendance at opening of meeting (6:01)
3. COMPASS Presentation by Dr. Tress (25-30 minutes)
4. IA report
 - a. Lt. D. Smith to present the IA report for cases (6:30)
 - i. IA Case No: 22C-058: Unfounded
 - ii. IA Case No: 22C-070: Sustained
 - iii. IA Case No: 22C-072: Unfounded
 - b. IA Case Statistics
 - i. 2023 Total number of complaints YTD: 20
 - ii. Total Currently Open: 20 (2023), 45 (2021), 9 (2021)
5. Chair's Report (6:45)
 - a. Update on RFP for attorney (chair)
 - b. Update for RFP for consultant (chair)



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6. Administrator's Report (6:50)
 - a. Member reappointments process
 - b. Update on off-site location status
 - c. backlog of minutes
 - i. Vote to approve minutes for March 27, 2023.
 - ii. Vote to approve minutes for Case Review Sub-Committee Meeting held March 23, 2023
 - iii. Vote to approve minutes for February 23, 2023.
7. Public Comment (speakers limited to 3 minutes each) (7:00)
8. Old Business

Discussion of Board Organization and Membership concerns

 - a. Workshopping ideas for improvement of the Board's operations.
 - b. Discussion on Bylaws and ideas to ensure functionality even without a fully seated board.
 - c. Discussion on Executive Board elections
 - i. Should acting positions have term limit end dates?
 - ii. Possible call for nominations for Acting Secretary, Acting TreasurerOr
Call for Executive board nominations for full terms
9. Executive Session if needed
 - a. (Solely to discuss matters related to personnel, on-going legal issues, financial payments, personal privacy concerns, and other acceptable topics of discussion that may arise during the meeting. All non-board members must leave the room/call unless invited to stay by the Board.)
10. New Business
11. Attendance at close of meeting
12. Adjournment (7:30)

Agenda prepared by: Alyson Heimer, CRB Administrator