City of Syracuse Citizen Review Board Meeting Minutes Thursday, January 9, 2020 5:30 PM to 7:30 PM Common Council Chambers

Public Comment - 20 minutes at 6:30 PM

<u>Name</u>	P	Α	<u>Name</u>	Р	Α	<u>Name</u>	Р	Α
Carter, Mae	X		Nilsson, Lori	Х				
Santana, Priscilla		Χ	Natale, Dana	Х				
Nelson, Mary		Χ	Ryans, Clifford	Х				
Holmes, Hatisha	X		Grinnals, R.Daniels		Х			
Kutz, Ruth		Χ	Brunson, Cynthia		Χ			
McCarthy, Peter	Х		Releford, Ranette	Х				

On Thursday, January 9, 2020, the City of Syracuse Citizen Review Board (CRB) held an open, stated meeting at 304 City Hall in the Common Council Chambers.

Peter McCarthy, Board Chair, called the meeting to order and announced that the meeting was being held pursuant to notice and that a quorum was present.

1. On motion duly made by Mr. Ryans, seconded by Ms. Carter, and adopted, the Board approved the Minutes of the December 12, 2019; Board meeting, with no corrections, five agree, one abstains.

2. Board Action Items:

- a. The Board will postpone discussion on Committee assignments until the February meeting.
- b. A vote on keeping the Board Officers the same was taken on a motion made by Ms. Nilsson and seconded by Mr. Ryans. All agree. Board Officers will stay Mr. McCarthy as Chair, Ms. Holmes as Co-Chair and Ms. Natale as Secretary.
- c. Mr. Ryans makes a motion to approve the 2020 Meeting Calendar, Ms. Holmes seconds and all agree.

3. Chairperson's Items:

a. The City Clerk's Office has advised that any Board Member whose term has expired and has not been replaced by the Council or Office of the Mayor or submitted a letter of resignation can remain on the Board until such action occurs.

4. Administrator's Report

a. The CRB received 11 new cases in December 2019. The Board will be reviewing three cases this evening. Total number of cases received for 2019 are 100. There were 83 in 2018 and 118 in 2017.

- b. The new CRB Legal Secretary, Robert Arias is introduced.
- c. The Monthly Financial Report is provided. The City is still working on the tent. There is no word on the Grant yet.
- d. The new Public Safety Chair for the Common Council is Councilor Chol Majok. He is in attendance and introduced himself. Other Committee members are Councilors Rudd, Driscoll and Allen.
- e. Peggy Chase, 9th District Onondaga County Legislator is in attendance.

5. Committees

- a. Community Outreach Eastwood TNT meeting is January 27, 2020, at 7PM. Ms. Releford is giving a presentation on the CRB. Ms. Natale will also attend.
- b. Board Development and Training
 - i. March 21, 2020, will be a mandatory Board Training from 8:30 4:30.
 - ii. Ms. Holmes will check on availability of space.
- c. Government Relations meeting will be held on January 15, 2020, at 10:30 AM. This is a follow up to the December meeting. Ms. Releford and Chief Buckner will meet before the meeting.
- d. Police Liaison Committee meeting will be re-scheduled this quarter.
- 6. New Business none
- 7. Public Comment (6:30 PM)
 - a. Ms. Releford encourages the public to call 315-448-8750 or visit the CRB office. The CRB will do presentations at community events, etc. She asks that organizers give the CRB at least two weeks' lead time on presentations.
- 8. Mr. Ryans moves to move to Executive Session, Ms. Holmes seconds. Meeting continued in Executive Session.

During the Executive Session, the Board voted on the following cases to determine whether to forward the case to a CRB hearing:

Case Number: 19-043 Hearing

Case Number: 19-067 NO HEARING as withdrawal of the case was requested by

complainant and approved by the Board

On motion duly made by Ms. Homes, seconded by Ms. Carter and unanimously adopted, the Board adjourned its meeting.

Respectfully submitted,

Dana Natale, 1st District Appointee