

## **Community Oversight Board Meeting Minutes**

**October 4, 2022**

A virtual meeting of the Arlington County Community Oversight Board was held via Microsoft Teams on October 4, 2022 at 6:00 p.m.

### **Attendance**

Lisa Ortiz, Chair	Mummi Ibrahim, Independent Policing Auditor
Garry Dean, Vice Chair	Stevie Kelly, County Board Office
Martin Ennis-Osorio, Member	Captain Latasha Chamberlain, ACPD
Julie Evans, Member	Lynne Porfiri, County Manager's Office
Anika Montgomery, Member	Graham Weinschenk, County Board Office
Sasha Ridley, Member RESIGNED	
David Smith, Member	
Gary Coffey, Non-Voting Member RESIGNED	
Jim Miller, Non-Voting Member ABSENT	

### **Welcome and Introductions**

The Community Oversight Board was called to order by Chair Lisa Ortiz at 6:04 p.m. Chair Lisa Ortiz welcomed members and participants.

### **Housekeeping Items**

At 6:07pm, Chair Ortiz discussed recent membership changes on the Community Oversight Board and impacts to the training schedule. Chair Ortiz, COB members, and Independent Policing Auditor Mummi Ibrahim discussed upcoming topics and training ahead of the COB in the coming months.

### **Approval of the Previous Minutes**

At 6:45pm, upon a motion by David Smith and a second by Garry Dean, the COB unanimously approved the September 6 and September 20 minutes.

### **Adoption of the Community Oversight Board Bylaws**

At 6:45pm, Chair Lisa Ortiz invited discussion on the proposed bylaws. At 6:56, upon a motion by Chair Ortiz and a second by Julie Evans, the COB unanimously voted to approve the bylaws.

### **Communications Policy Update**

At 6:57pm, Chair Ortiz introduced Julie Evans to present and discuss the communications policy update.

**Additional Updates**

At 7:33pm, Chair Lisa Ortiz introduced Independent Policing Auditor Mummi Ibrahim to discuss items related to training opportunities, the open Management Analyst position in the Independent Policing Auditor's office, and the legislative priorities process for commissions.

**Adjournment**

At 7:50pm, Chair Ortiz adjourned the meeting.