

## **Community Oversight Board Meeting Minutes**

**May 10, 2022**

A virtual meeting of the Arlington County Community Oversight Board was held via Microsoft Teams on May 10, 2022 at 6:00 p.m.

### **Attendance**

Lisa Ortiz, Chair	Christian Dorsey, County Board Member
Garry Dean, Vice Chair	Matt de Ferranti, County Board Member
David Smith, Member	Graham Weinschenk, Aide to Matt de Ferranti
Jim Miller, Non-Voting Member	Stevie Kelly, Aide to Christian Dorsey
Martin Ennis-Osorio, Member	Lynne Porfiri, Chief of Staff to the County Manager
Julie Evans, Member	
Anika Montgomery, Member	
Gary Coffey, Non-Voting Member	
Sasha Ridley, Member	

### **Welcome and Introductions**

The Community Oversight Board was called to order by Chair Lisa Ortiz at 6:09 p.m. Chair Lisa Ortiz and Vice Chair Garry Dean welcomed members and participants.

### **Approval of April 11, 2022 Minutes**

Upon a motion by David Smith and a second by Vice Chair Garry Dean, the motion passed unanimously and the April 11, 2022 Minutes were adopted at 6:11pm.

### **Independent Policing Auditor Update**

Vice Chair Dean provided an update on the Independent Policing Auditor (IPA) recruitment process. First round interviews have been completed, second round interviews are in process. A COB Member has participated in every candidate interview. Recommendations to the County Manager for the position are expected the week of May 16<sup>th</sup>.

### **Overview of Arlington County's Race and Equity Efforts**

At 6:20pm, Chair Ortiz introduced Samia Byrd, Chief Race and Equity Officer for Arlington County. Ms. Byrd delivered a presentation to the COB Members about the "Realizing Arlington's Commitment to Equity (RACE)" program as an introduction to the COB's Leading with RACE training. Ms. Byrd answered several questions from COB Members and introduced Lynne Porfiri,

Chief of Staff to the County Manager. Ms. Porfiri briefed the COB Members on accessing the Leading with RACE training modules.

### **Arlington's Journey: The Road to Arlington's COB**

At 7:00pm, Chair Ortiz introduced Rodney Turner, Chair of the former Police Practices Group Civilian Review Board (CRB) Subcommittee. Mr. Turner delivered remarks and a presentation to the COB Members about the Police Practices Group (PPG) recommendations for Arlington's civilian oversight of law enforcement system. Mr. Turner answered several questions from COB Members.

### **Recess**

At 8:00pm, upon a motion by David Smith and a second by Julie Evans, the COB unanimously voted to stand in recess until 8:05pm. At 8:06pm, Chair Ortiz ended the recess and called the COB to order.

### **Review of Draft Bylaws**

Chair Ortiz presented the Draft Bylaws to the COB Members for review. Feedback was solicited and applied to the draft document.

### **ACPD Training Overview**

At 8:15pm, Chair Ortiz introduced Captain LaTasha Chamberlain, the commanding officer of the Arlington County Police Department's Office of Professional Responsibility. Captain Chamberlain provided an overview of ACPD's Training Curriculum for the COB Members. Graham Weinschenk, County Board Aide to Matt de Ferranti, described the scheduling process for the COB's training program.

### **Other Business**

At 8:40pm, Graham Weinschenk, County Board Aide to Matt de Ferranti, provided an update on the County Board staff's efforts to set up a training program with NACOLE.

### **Adjournment**

Without objection the meeting was adjourned at 8:47p.m.