

## Community Oversight Board Meeting Minutes

June 5, 2022

A virtual meeting of the Arlington County Community Oversight Board was held via Microsoft Teams on June 5, 2022 at 6:00 p.m.

### Attendance

|                                       |   |
|---------------------------------------|---|
| Lisa Ortiz, Chair                     | Graham Weinschenk, Aide to Matt de Ferranti   |
| Garry Dean, Vice Chair                | Captain Latasha Chamberlain, Cmdr of ACPD OPR |
| David Smith, Member                   | Mummi Ibrahim, Independent Policing Auditor   |
| Jim Miller, Non-Voting Member ABSENT  | Lt. Matthew Martin, ACPD                      |
| Martin Ennis-Osorio, Member           | Captain Jason Rick, ACPD Support Management   |
| Julie Evans, Member                   | Captain David Green Jr., ACPD Human Resources |
| Anika Montgomery, Member              | Sergeant Frank Green, ACPD PRU                |
| Gary Coffey, Non-Voting Member ABSENT | Sergeant Sara King, ACPD PRU                  |
| Sasha Ridley, Member                  |   |

### Welcome and Introductions

The Community Oversight Board was called to order by Chair Lisa Ortiz at 6:03 p.m. Chair Lisa Ortiz and Vice Chair Garry Dean welcomed members and participants.

### Approval of the Previous Minutes

Upon a motion by Julie Smith and a second by Vice Chair Garry Dean, the motion passed unanimously and the June 14, 2022 and June 21, 2022 Minutes were tabled until a future meeting of the COB at 6:08pm.

### Update and Progress Report: Trainings (Jim Miller)

Agenda item not completed due to Mr. Miller's unexpected absence.

### Update: Communications and Community Outreach Plan (Julie Evans/ Dave Smith)

At 6:11pm, Chair Ortiz recognized COB Members Julie Evans and Dave Smith to provide an update on the COB's community engagement efforts. Ms. Evans and Mr. Smith informed the COB Members of their conversation with County staff and the County Board liaisons regarding best practices for communication. The COB Members subsequently engaged in discussion about the update.

### Update: MOU Development

At 6:45pm, Chair Ortiz provided an update on the MOU. She shared that she is working with staff to assemble the infrastructure to begin drafting the COB.

### **Using Teams: Share site Walk-through (Graham Weinschenk)**

At 6:48, Chair Ortiz introduced Graham Weinschenk, Aide to County Board Member Matt de Ferranti. Mr. Weinschenk provided a walkthrough of the County technology assets, as well as additional guidance on Virginia FOIA. The COB engaged in discussion on the topics shared.

### **Recess**

At 7:17pm, upon a motion by David Smith and a second by Julie Evans, the COB unanimously voted to stand in recess until 7:22 pm. At 7:22pm, Chair Ortiz ended the recess and called the COB to order.

### **ACPD Training**

At 7:23pm, Chair Ortiz introduced Captain Latasha Chamberlain, who introduced Captain Jason Rick to provide a training on the ACPD Support Management Section. Captain Chamberlain then introduced Captain David Green Jr. to provide a training on the ACPD Human Resources Division. Subsequently, she introduced Sgt. Frank Cicholski and Sgt. Sara King with the ACPD Personnel and Recruitment Unit. The COB engaged in discussion on the topics shared.

### **Other Business**

At 8:47pm, Graham Weinschenk, County Board Aide to Matt de Ferranti, reminded the COB Members about the upcoming NACOLE Training on July 7<sup>th</sup>.

### **Adjournment**

At 8:48pm, upon a motion by Julie Evans and a second by Martin Ennis-Osorio, the COB unanimously voted to adjourn with the understanding that not all agenda items were completed.