CITIZENS' POLICE REVIEW BOARD OFFICIAL MINUTES

Thursday, May 26, 2016 · 10:00 AM

On Thursday, May 26, 2016, the Citizens' Police Review Board (CPRB) held a special meeting in the Sustainability Conference Room, City Hall, 400 South Orange Avenue, Orlando, Florida.

Members Present: Henry Lim, Chairman [8/0]

Eric Jackson, Vice Chairman [5/3] Corey Douglas [5/1] – via telephone Jason Hopkins [4/1] – arrived 10:47 a.m.

Pati Howard [8/0] Beverly Jackson [7/1]

Members Absent: Richard Crabtree [7/1]

Robert Gambino, Jr. [6/2] Brendan Loflin [5/3]

Others Present:

Robert Bear, Sergeant, Internal Affairs

Sarah Kelly, Chairman, Nominating Board

Kimberly Laskoff, Board Attorney Kyle Reynolds, Board Administrator Dwain Rivers, Manager, Internal Affairs

1. Call to Order

Mr. Henry Lim, Chairman, called the meeting to order at 10:03 a.m.

2. Roll Call

Mr. Henry Lim, Chairman, performed roll call and determined a quorum was not present. The Board did establish quorum at 10:47 a.m. However, no actionable items were presented to the board for a vote.

3. Consideration of the Minutes

Meeting minutes from the May 4, 2016 meeting were deferred to the next regularly scheduled meeting.

4. General Discussion

Topics discussed included: Body cameras, Internal Affairs Findings, Fraternal Order of Police Contract Negotiation, Conflicts and Perception of Conflicts, City Code governance of the CPRB, Florida State Statute governance of Internal Affairs and the CPRB, Police Officer's Bill of Rights, Investigations and Discipline process and administration, CPRB operations, powers and duties, and future meetings used only to facilitate discussion on Board purpose and policy.

5. Other Business

a. Amended Meeting Schedule

Amend the regularly scheduled meeting calendar for the CPRB to reflect:

• Cancellation of the July 6, 2016, scheduled meeting.

6. Adjournment

a. There being no further business to discuss, Henry Lim, Chairman, declared the meeting adjourned at 1:50 a.m. Next meeting: June 1, 2016 at 8:00 a.m.

Henry Liph

Chairman

Kyle Reynolds
Board Administrator

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