

**Special Bombing Review Commission
July 2021 Meeting
Howard Office Building
700 2nd Avenue South
Sonny West Conference Room
Nashville, Tennessee 37210**

July 27, 2021 at 10:00am CT

MINUTES

Present:

Chairman Summers
Vice-Chairman Jamie Hollin
Secretary Margie Quin
Brenda Sanderson
Mario Avilla
Andres Martinez
Lashaun Oliver
CM Jennifer Gamble
Darrell Talbert

1. Call to order and welcome - Chairman Paul Summers - 10:01 called to order
2. Invocation
3. Pledge of allegiance
4. Approval of agenda – Members – moved – gamble/avilla - unanimous
5. Approval of minutes of June 2021 meeting – Members – moved approved Brenda/Gamble - unanimous
6. Welcome and introduction of guests - Chairman Summers
7. Report and handout from Chairman Summers regarding creation of three committees
 - Organize the commission into committees – Commissioner advised the committee that he solicited the commission members to select one of three committees – **see attached Exhibit 1**
 - 1. Criminal Investigation Committee
 - 2. Bombing and Response Committee
 - 3. Lessons Learned Committee
 - Recommends March 2022 report to the Metro Council and the Mayor on the deliverables for the Commission
 - Needs rough draft to the lessons learned committee no later than November 2021; Lessons Learned committee presents rough draft by December 2021;
 - Chairman is ex-officio member of all committees; Chairman Summers passed out Committee assignments with a tentative suggestion of a chairman for each committee – **see attached Exhibit 2**

8. Discussion among members regarding committees and members' committee assignments
9. Discussion of BL2021-612 (Resolution creating SBRC) and legislative intent – Members
10. Committee members caucus, set future committee meetings, and elect chairperson
 - Commission broke into working groups/committees;
 - CIC – Talbert/Sanderson moved Martinez to chair committee
 - BRC – Holin/Avilla moved Oliver to chair committee
 - LLC – Brenda/Gamble moved Hollin to chair committee
11. Set date of next meeting (last Tuesday on the month)
 - TBD on August 24th or 31st.
12. Adjourn - Chairman Summers
 - Adjourned @ 11:13 p.m.

Approved: *Signature on File*
Paul G. Summers, Chairman

Date: Emailed to members and colleagues July 2021 prior to meeting