

Community Oversight Board Meeting
MEETING MINUTES
Wednesday, October 26,2022, 5:00PM- 7:32PM
Coleman Park Community Library
384 Thompson Lane, Nashville, TN. 37211

1. Call to Order

- Chair Milliner called the meeting to order at 5:00 p.m.
- **Board Members in Attendance:** Joe Brown, Drew Goddard, Phyllis Hildreth, Alisha Haddock, Walter Holloway, Michael Millner, Maxine Spencer, Shawn Whitsell, and Mark Wynn.
- **Board Members Absent:** MaKayla McCree
- **COB Staff in Attendance:** Jill Fitchard (Executive Director), Marian Pinson (Administrative Assistant), DeMica Robinson (Community Liaison), Daniel Yoon (Legal Advisor), and Gavin Crowell-Williamson (Research Analyst),
- **Others in Attendance:** Commander Carlos Lara (MNPD liaison to the Board), and members of the public.

2. Reading of Appeals Statement and Quorum Established

- Chair Milliner read the appeal statement pursuant to Section 2.68.030 of the Metropolitan Code and established a quorum.

3. Approval of Minutes

- The Minutes from September 27, 2022, Board Meeting were approved by the Board by voice vote with modifications to move item 10 right below the Director's report and to correct the spelling of Truleo.

4. Executive Director's Report- Director Fitchard:

- Executive Director Fitchard discussed highlights in her Executive Director Report, a copy of which is attached to these minutes. The discussion covered all of the items in the Report and the following:
 - Due to upcoming holidays the last two meetings of the year will be held on Nov. 21,2022 and Dec. 19,2022, in the Sonny West, Howard School Bldg.
 - Current and upcoming Board member vacancies. One vacancy is newly filled, leaving one vacancy left, and 3 more will occur in January 2023.

- Mr. Goddard requested for a special call meeting on November 15, 2022, to consider Preliminary Resolution Reports (PRRs).
- Chair Milliner inquired about one of the three edited body worn camera video, and that was discussed.
- Director Fitchard informed the Board she will schedule a Truleo demo for the November 15, 2022.
- New Board member Alisha Haddock was introduced and addressed the Board.
- Director Fitchard provided an update on efforts to obtain a second legal officer.
- Chair Milliner discussed with the Board developing a process to notify the Chief of Police promptly if a response from the Chief to a PRR had not been received by the 45-day deadline and hold him accountable. Of the previous seven that were outstanding beyond the deadline, only two have not been received.

5. Proposed Resolution Reports:

- Director Fitchard presented PRRs for the following cases for consideration and decision by the Board, and the Board took the following actions, all by voice votes:
 - MNCO-CC 2021-047 - approved by the Board without modification
 - MNCO-CC2021-048 - approved by the Board without modification
 - MNCO-CC2021-029 - approved by the Board with the following modification:
 - Modified to add a recommendation that the Department ensure that the required training includes state of the art module on trauma informed care interviewing.
- The Complainant in PRR MCNO-CC2021-021 and another commenter then provided comments on that case to the Board. Following that, the Board discussed issues with victim and other witness interviews, including privacy and trauma-informed interviewing, and with providing clarity on case status. Chair Milliner asked Director Fitchard to advise the Board at its next meeting what the COB should to address these concerns.
- The Board also discussed the situation of MNPd officers alleged of misconduct resigning before the misconduct investigation is completed, and what can be done to ensure they do not transfer the behavior to other agencies.

6. Additional Discussion:

- Mr. Goddard provided an update on the progress of the MOU Committee (Memorandum of Understanding between the COB and MNPd).

7. Lead Research Analyst- Annual Advisory Tracking Report:

- Lead Analyst Crowell-Williamson presented the Semi-Annual Policy Advisory Tracking Report regarding the COB policy recommendations made by the COB to MNPd.

8. Public Comment:

- There were two public comments from the public.

9. New Business / Announcements:

- Mr. Wynn moved that the Board invite Executive Director, Greta McClain of *Silent No More*, a nonprofit agency to the next board meeting to present a trauma informed care curriculum to the Board. The motion was seconded and approved by voice vote.

10. Adjourn

- The meeting adjourned at 7:32 pm.