

Minutes of the CRB Board of Directors Meeting of November 21, 2011

Board Members Present: D'Vonne Bowman, Crystal Collette, Carole Horan, Jarrod Bentley, Lou Levine, Donna Oppeddsiano, Sarah McIlvain, Demetria Gammage

Meeting Facilitated By: Councilor-at-Large Pamela Hunter, Public Safety Committee Chair

Invited Guest: Bill Ryan, City of Syracuse, Chief of Staff

The meeting of the Board of Directors was called to order at 5:38 PM by Pamela Hunter.

Minutes from the October 18, 2011 were approved by motion from Carole Horan with a 2nd from Donna Oppedisano by unanimous vote.

OLD BUSINESS

The CRB Legislative Advisory Committee has completed its review and suggested recommendations for the CRB Ordinance. The amendments have been sent to the Common Council, City Clerk and Law Department. The item has been placed on the Council's agenda.

Meeting dates are confirmed for Thursday evenings going forward. Unless otherwise specified, the meetings will be held at City Hall Commons in a conference room to be identified.

NEW BUSINESS

Conversation ensued relative to the CRB Administrator position and the administration of operations after December 31. It was requested that a Board meeting be scheduled for December 8th with the sole agenda item being CRB operations, administration and the budget.

Board members were trained for two hours on the City of Syracuse Police Department use of force continuum/Article 35 training. Part 2 of the training will be scheduled in January after the new Board Members are sworn in.

ADJOURNMENT

Adjournment at 8:11 PM was approved by motion from Donna Oppedisano with a 2nd from Sarah McIlvain by unanimous vote.