

**Minutes**  
**Civilian Law Enforcement Review Board**  
**City of Memphis**  
**Meeting of April 14, 2016**

**Call to Order**

The meeting was formally called to order by Chairman White at 2:10 p.m.

**Board Members Present**

- |                       |                 |
|-----------------------|-----------------|
| 1. Ralph White, Chair | 6. John Marek   |
| 2. Worth Morgan, CM   | 7. Bruce Kramer |
| 3. Floridia Jackson   | 8. Alfredo Pena |
| 4. Carlissa Shaw      | 9. Corliss Shaw |
| 5. Sandeep Pednekar   |                 |

**Board Members Absent**

1. David Acey

**Approval of Agenda and Minutes**

Due to the lack of quorum there was no meeting on March 10, 2016.

**Items of Discussion**

- a. Chairman White thanked the board and other guests for attending, and giving their time and talent to the CLERB.
- b. Board member Bruce Kramer asked the CLERB administrator, Ms. Virginia Wilson, to circulate the Executive Summary of a report done by a special task force which investigated the Chicago Police Department. He explained that it would be relevant to the Civilian Law Enforcement Review Board members as it discusses the necessity of accountability and transparency in civilian review boards. Ms. Wilson agreed to distribute it.
- c. Chairman White stated that CLERB meetings will be in other locations in the community in the future, and allow for members of the public to attend and ask questions of the board. He further stated that the board is working on educating the community on their rights, especially when interacting with police.
- d. Mr. Kramer stated that the board had undergone training regarding policies and procedures in order to be consistent with the new ordinance concerning the CLERB.

- e. The Intergovernmental Affairs Coordinator, Ms. Dabney Ring, discussed the board's vacancies and the process for filling them. Ms. Ring stated that interested parties should send their resumes to her in the Executive Office, and any chosen will have to be approved by City Council.
- f. The board discussed the possibility of going from a public to an executive session during questioning of the complainant. The board decided to table the discussion until the next meeting in order to move on to hearing the case.
- g. **Larry Brown case ISB # 12015**
  - The board heard the testimony of Mr. Larry Brown and witness Demetrius Brown, each sworn in by Chairman White.
  - The board voted to table the Brown case until the CLERB Investigator, Mr. Arthur Robinson, could gather additional information and evidence.

### **Adjournment**

The meeting was formally adjourned by Chairman White at 4:33 p.m.