

Minutes
Civilian Law Enforcement Review Board
City of Memphis

July 14, 2016

The meeting of the Civilian Law Enforcement Review board was formally called to order at 4:15p.m. by Chairman White.

The following Board Members were Present:

Rev. Ralph White, Chair	John Marek, Esq.	Ms. Floridia Jackson
Dr. James Latta	Mr. Sandeep Pednekar	Dr. David L. Acey, Sr.
Dr. June Chinn-Jointer	Bruce Kramer, Esq	Casey Bryant, Esq.
Mr. Dwan Gillom	Mr. Alfredo Pena, III	Clarissa Shaw, Esq.

Board Members Absent:

Corliss Shaw, Esq
CM Worth Morgan

Approval of Agenda and Minutes

- A Moment of Silence for the Dallas Shooting and other deaths.
- A motion to approve the minutes was made and seconded with a correction to minutes that board member Alfredo Pena,III was absent at the June 9, 2016 meeting.
- Dabney Ring introduced new board members - Dwan Gilliom and Casey Bryant.

Items of Discussion:

- Discussion by Attorney Bruce Kramer regarding Knoxville, TN Civilian Law Enforcement Review Board has Subpoena Power.
- Board Member Sandeep Pednekar requested that the members of the board receive communication regarding future City Council meetings. Per Council agenda the next meeting would be the 3rd reading for subpoena power for CLERB.
- Administrator Virginia Wilson advised that she would notify members of the board of the council agenda as it relates to CLERB items that are on the agenda and also suggested that the board hear two cases at each meeting in the future to help speed up the process and reduce the backlog of cases.

- Investigator Arthur Robinson updated the board on the progress of getting the board members registered to attend the Memphis Citizens Police Academy and provided application for enrollment.
- Mr. Robinson gave a brief update on the CLERB Website.
- Board members heard testimony on the Maurice Goins case # I2016-001.
- Board member Carlissa Shaw agreed to draft a legal document for release of medical records for this incident only.

Meeting was adjourned by Chairman White

MOMENT OF SILENCE FOR DALLAS AND OTHER KILLING
INTRODUCTION OF ALL BOARD MEMBERS AND STAFF IN ATTENDANCE
CORRECTION OF LAST MONTH MINUTES.....ALFREDO PENA WAS ABSENT
BRUCE KRAMER DISCUSS KNOXVILLE CIVILIAN LAW ENFORCEMENT REVIEW BOARD SUBPOENA POWER
SANDEEP PEDNEKAR BROUGHT UP CITY COUNCIL MEETING THE THRID READING OF SUBPOENA POWER
INVESTIGATOR REPORT ... WEBSITE... MEMPHIS CITIZENS POLICE ACADEMY MEMPHIS POLICE
DEPARTMENT POLICY AND PROCEDURES DVD
ADMINISTRATOR REPORT....
STARTED HEARING MAURICE GOINS CASE 12016 001.....CASE CONTINUE FOR
1 HIS WITNESS JOYCE DEENER TO BE PRESENT
2 BOARD MEMBER AND ATTORNEY CARLISSA SHAW DRAFT A LEGAL DOCUMENT MEDICAL
RELEASE FOR THIS INCIDENT ONLY
3 BOARD MEMBER AND ATTORNEY BRUCE KRAMER DRAFT A LETTER TO THE POLICE DIRECTOR AND
MPD LEGAL ADVISOR ZAYID SALEEM
IN REFERENCE TO PREVIOUS COMPLAINTS OF POLICE OFFICES, HOW MANY , WHAT TYPE AND
DISPOSITION
BOARD MEMBER SANDEEP PEDNEKAR COMMENT ON WHAT A GOOD JOB THE ADMINISTRATOR
VIRGINA WILSON WAS DOING
MEETING ADJOURNED