

Minutes
Civilian Law Enforcement Review Board
City of Memphis
Meeting of September 8, 2016

Call to Order

The meeting was formally called to order by Chairman White at 4:00 p.m.

Board Members Present

- | | |
|-----------------------|-----------------------|
| 1. Ralph White, Chair | 6. David Acey |
| 2. Florida Jackson | 7. John Marek |
| 3. Sandeep Pednekar | 8. Alfredo Pena |
| 4. Casey Bryant | 9. June Chinn-Jointer |
| 5. Dwan Gilliom | 10. James Latta |

Board Members Absent

- | | |
|---------------------|------------------|
| 1. Worth Morgan, CM | 3. Carlissa Shaw |
| 2. Corliss Shaw | 4. Bruce Kramer |

Approval of Agenda and Minutes

A motion to approve the Agenda and Minutes from the August 11, 2016 meeting was made and seconded. The motion passed unanimously.

Items of Discussion

- a. The board voted to allow Neely Agency to design the CLERB website.
- b. Board Administrator, Ms. Virginia Wilson, informed the board members of upcoming firearm and police training sessions they could attend.
- c. The board discussed holding some board meetings on Saturdays in order to clear the backlog of cases to be heard by the board.
- d. **Maurice Goins case ISB # 2016-001**
 - CLERB Detective, Mr. Arthur Robinson, informed the board that this case had been extended so that he could obtain Mr. Goins' medical records and to bring his children in as witnesses.
 - The board heard the testimony of Mr. Maurice Goins and witness Ms. Deana Christy.
 - Board member Dr. James Latta clarified the medical records of Mr. Goins relevant to the case, for the other board members to take into consideration.
 - Chairman White advised Mr. Goins to take his case to court if he was looking only for compensation for his medical expenses and broken personal items as a result of

his altercation with police. He was advised that the CLERB could not do that for him, they could just vote whether or not to sustain his complaint.

- Mr. John Marek motioned to take a vote on the case, which was seconded by Ms. Casey Bryant.
- Chairman White moved to abstain from making a decision on this case, the motion carried unanimously. Mr. Goins was advised to take legal action with his case if he wishes to pursue it further.
- Ms. Bryant made a motion to revisit and vote on Mr. Goins case, seconded by Mr. Marek. The board voted not to sustain his complaint.

e. Michael Taber case ISB # i12013-009

- Mr. Taber was not present at this meeting. Mr. Robinson explained that after investigation, he found that the police sent Mr. Taber a notification of their deposition. Mr. Taber then only asked for a letter of apology from the board.
- The board voted not to sustain his complaint.

f. William Loudon case ISB # 1216-022

- The board heard the testimony of Mr. William Loudon, and voted not to sustain his complaint. The board advised Mr. Loudon to make a separate complaint to Internal Affairs in regards to the personal information disclosed in the police report made on his altercation with the police.

g. Mr. Pednekar moved to analyze the board's power and set a standard procedure, seconded by Ms. Bryant. The motion carried.

h. Paul Garner case ISB # 12013- 089

- The board agreed to table hearing Mr. Garner's complaint until the next meeting due to multiple members needed to leave the meeting early, and to give board members an opportunity to clarify the CLERB's powers and policies for themselves.

Adjournment

The meeting was formally adjourned by Chairman White at 6:25 p.m.