



Citizen Investigative Board (CIB) meeting was held at the City of North Miami City Hall, City Council Chambers on Monday, April 10, 2023.

The purpose of the meeting was to provide updated reports from Board and staff, a presentation by CIB Executive Director Dr. Philip Harris on CIB's Draft Five-Year Strategic Plan, and to discuss unfinished business regarding discussion about the formatting of the North Miami CIB By-Laws.

Note: The actual agenda and all backup materials for each board meeting can be found on the website at:

<https://www.northmiamifl.gov/AgendaCenter/Citizens-Investigative-Board-12>

ORDER OF BUSINESS

CALL TO ORDER

Board Vice Chair Kevin Seifried called the meeting to order at 6:20 PM.

PLEDGE OF ALLEGIANCE

- Board Vice Chair Randy Kevin Seifried led the assembly in the Pledge of Allegiance to the flag of the United States of America.

ROLL CALL

- Board Secretary Rose Michelle Grand-Pierre led the roll call.

PRESENT

Randy Grice, Gerard Kevin Seifried, Rose Michelle Grand-Pierre, Jessica Schnaider, and Randy Grice.

Board members absent: Rabbi Jory Lang and Marcia Missick



APPROVE AGENDA – April 10, 2023

Board member Andre Pierre moved to approve the agenda. Board Member Rose Grand-Pierre seconded the motion to approve. Motion carried without objection by unanimous consent.

Board voted; Passed 5-0.

APPROVE MINUTES: CIB Monthly Meeting – March 13, 2023, 7:00 PM

Board member Andre Pierre moved to approve the minutes. Board Member Rose Grand-Pierre seconded the motion to approve. Motion carried without objection by unanimous consent.

Board voted; Passed 5-0.

REPORTS:

- CIB Chair Randy Grice – Discussed his attendance at the North Miami (NoMi) Police Training and the City of Miami Citizen Investigative Panel meeting in March.
 - Encourages participation in Autism Awareness for the month of April.
- Legal Counsel Roderick Vereen – provided feedback to the CIB regarding CIB Ordinance section 2-266, paragraph 6 from NoMi Police.
 - Police recommend a review of this section for removal or modification.
 - Counsel recommends this to be removed from the Ordinance.
 - Counsel had written communication with NACOLE Executive Director Cameron McElhiney. Cameron recommends an audit be performed instead of removing section 2-266, paragraph. Legal counsel shall review for modification for audit purposes.
 - In the context of Ordinance modifications, Vice Chair Kevin Seifried and member Andre Pierre recommend the Ordinance be changed also to replace the word “Citizen” with the word “Resident”. Board member Rose Grand-Pierre is against this modification. Executive Director advises the board to make a list of modifications, send it via email to the CIB staff for review, and to bring it to the city council.
- Independent Investigator, Reginald Hope – no report
- CIB Executive Director, Dr. Philip Harris – recommends professional development to board members on May 8, 2023, at 6 pm at the NoMi Police department (2nd floor) for simulation training with NoMi Police.
 - Announced April is National Volunteer Month.



NEW BUSINESS

EXECUTIVE DIRECTOR OF THE CIB, DR. PHILIP HARRIS, PROVIDES A SPECIAL PRESENTATION TO THE BOARD MEMBERS OF NORTH MIAMI, FLORIDA, ON THE CITIZENS INVESTIGATIVE BOARD DRAFT FIVE-YEAR STRATEGIC PLAN.

UNFINISHED BUSINESS:

CIB BY-LAWS

THE EXECUTIVE DIRECTOR AND LEGAL COUNSEL WILL CONTINUE TO REVIEW THE DRAFTED BYLAWS THAT ANDRE PIERRE PROVIDED TO THE BOARD MEMBERS OF NORTH MIAMI, FLORIDA.

NEXT STEPS:

- Attend City of North Miami Police simulation training:
 - Monday, May 8, 2023, at 6:00 PM
 - Location: 700 NE 124 Street North Miami, FL 33161 (2nd Floor).
- Create North Miami CIB By-Laws.
- Establish a system to determine the number of HOA in North Miami in order to attend meetings.

PUBLIC COMMENT:

None

GOOD OF THE ORDER

None

ADJOURNMENT

Board Member Andre Pierre motioned to adjourn at 7:16 PM. Board Member Rose Michelle Grande-Pierre seconded the motion to adjourn.