Citizen Review Board Meeting Agenda

Thursday, August 8, 2013 5:30PM- 7:30PM Common Council Chambers

- 1. Welcome & Call to Order
- 2. Board Action Items (2 mins.)
 - a. Approval of June meeting minutes
- 3. Chairman's Items (20 mins.)
 - a. CRB Advisory Group composition and skill set
 - b. Renewed search for additional outside counsel
- 4. Administrator's Report (15 mins.)
 - a. 2013 2nd Quarter Report
 - Awaiting Chief's disciplinary decisions & written responses
 - b. Meeting with Chief Fowler
 - c. IA Pro Installation & Training
 - d. New policy from Corporation Counsel on CRB access to records when a Notice of Claim is filed
 - e. Response from Corporation Counsel on Public Comment period
 - f. Website updates
 - g. Office security measures fully installed
 - h. Report on August 1 Outreach effort at Near West Side Initiative event
 - i. Discussion on replacement of CRB member Demetria Gammage
 - j. NACOLE conference September 22-26, Salt Lake City, Utah
 - k. July 2013 Case Statistics
- 5. Committee Reports (20 mins.)
 - a. Outreach: Fall Outreach Event- SU or other venue?
 - b. Training: Presentation by medical expert on injuries and intoxication?
- 6. Public Comment (6:30 pm or earlier)
- 7. Meeting Adjourns to Executive Session (45 mins.)
 - a. Review of July Hearings
 - b. Review of 11 New Cases for Hearings
 - c. Schedule August Hearings & Select Panel Chairs