Citizen Review Board Meeting Agenda

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

- 1. Welcome & Call to Order
 - a. Presentation of resolution to departing board member Donna Oppedisano
- 2. Board Action Items (20 mins.)
 - a. Approval of November meeting minutes
 - b. Vote on new by-laws for:
 - Re-opening old cases that were never resolved
 - Re-opening a closed case if new information develops
- 3. Chairman's Items (20 mins.)
 - a. Update on Evaluation of Administrator by Committee of Five
- 4. Administrator's Report (15 mins.)
 - a. Near completion of long term office file reorganization effort
 - b. 3rd Quarter Report release
 - Notice of Claim policy
 - c. 2014 District meeting locations
 - d. November 2013 Case Statistics
- 5. Committees (5 mins.)
 - a. Board Training & Development
 - CRB Annual Training/Strategic Planning event
- 6. Public Comment (6:30 pm)
- 7. Meeting Adjourns to Executive Session (45 mins.)
 - a. Vote on whether to reopen two closed cases from past
 - b. Review of November hearings
 - c. Review & vote on four new cases for December hearings
 - d. Schedule December hearings & select panel chairs