## Citizen Review Board Meeting Agenda

Thursday, July 11, 2013 6:00PM- 8:00PM

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. OCC Training Concluded/New Approach to CRB Training
  - b. Creation of CRB Advisory Group
- 4. Administrator's Report (15 mins.)
  - a. 2013 2<sup>nd</sup> Quarter Report
    - Improper Offer to Eliminate Charges & Disciplinary Action Rate
  - b. July 10 Council Hearing on Sexual Discrimination within SPD
  - c. Outside Counsel Update
  - d. DOC Teleconferencing Set-up
  - e. Sharepoint Training & Set-up
  - f. IA Pro Purchase
  - g. June 2013 Case Statistics
  - h. CRB's Juneteenth Event
  - i. Next Outreach: August 1<sup>st</sup> Near West Side Initiative Block Party
    - Skiddy Park (corner of Tioga & Tully), Noon 5pm
  - j. Reminder: Next CRB Meeting August 8
- 5. Committee Reports (20 mins.)
  - a. Outreach: Planning September SU Event
  - b. Board Training & Development (Lou, Carole, Donna): Selecting Speakers and Training Topics
- 6. Meeting Recesses for Public Comment (7 pm or earlier)
- 7. Meeting Adjourns to Executive Session (45 mins.)
  - a. Review of June Hearings
  - b. Review of 11 New Cases for Hearings & One Subpoena Request
  - c. Schedule July Hearings & Select Panel Chairs