## Citizen Review Board Meeting Agenda

Thursday, August 7, 2014 5:30PM- 7:30PM Common Council Chambers

- 1. Welcome & Call to Order
  - a. Introduction of new CRB member Carole Milliken
- 2. Board Action Items
  - a. Approval of July meeting minutes
- 3. Chairman's Items (15 mins.)
  - a. Update on Notice of Claim issue
  - b. Discussion on selection of vice-chair to replace R. Mack
- 4. Administrator's Report (25 mins.)
  - a. 2014 2<sup>nd</sup> Quarterly Report
  - b. Update on Public Awareness contract
  - c. Update on At-large CRB appointment
  - d. Reminder of upcoming outreach events
  - e. NACOLE conference Sept. 14-18
  - f. Monthly Financial Report
  - g. July 2014 case statistics
- 5. Committee Items (15 mins.)
  - a. Update by Ad-hoc committee on changes to the CRB ordinance
  - b. Police Liaison Committee: review of agenda items for meeting
- 6. New Business
- 7. Public Comment (6:30 pm)
- 8. Meeting Continues in Executive Session
  - a. Review of July hearings
  - b. Review & vote on 11 new cases for August hearings
  - c. Schedule August hearings & select panel chairs