

Citizen Review Board
Meeting Agenda
Thursday, February 6, 2014
5:30PM- 7:30PM
Common Council Chambers

1. Welcome & Call to Order
2. Board Action Items (2 mins.)
 - a. Approval of January meeting minutes
3. Chairman's Items (40 mins.)
 - a. Discussion & review of annual CRB Training and Planning Seminar
 - b. 2014 Goals & Priorities
 - c. Update on meeting with Corporation Counsel on Notice of Claim Policy
 - d. Discussion of Board's grant of discretionary spending authority to Administrator
4. Administrator's Report (10 mins.)
 - a. CRB Policy Recommendations for 2013 Annual Report
 - b. Administrator to attend Internal Affairs training at the Institute for Police Training and Management in Jacksonville, FL. (Feb. 24-28)
 - c. January case statistics
5. Committees (5 mins.)
 - a. Outreach, Development, and Government Relations Committees to acquire formal letters of support for 2013 Annual Report
6. Public Comment (6:30 pm)
7. Meeting Adjourns to Executive Session (45 mins.)
 - a. Review of January hearings
 - b. Review & vote on six new cases for February hearings
 - c. Schedule February hearings & select panel chairs