## Citizen Review Board Meeting Agenda

Thursday, July 3, 2014 5:30PM- 7:30PM Common Council Chambers

- 1. Welcome & Call to Order
- 2. Board Action Items (5 mins.)
  - a. Approval of June meeting minutes
- 3. Chairman's Items (15 mins.)
  - a. Update on Notice of Claim issue
  - b. Review of 2014 2<sup>nd</sup> quarter board attendance
  - c. Creation of Ad-hoc committee to identify any necessary changes to CRB ordinance
- 4. Administrator's Report (25 mins.)
  - a. 2014 1<sup>st</sup> Quarterly Report release
  - b. Review of proposals & selection of vendor for Public Awareness contract
  - c. Report on ride-along
  - d. Report on Juneteenth and CNY Pride Outreach Events
  - e. Monthly Financial Report
  - f. June 2014 case statistics
- 5. Committee Items (15 mins.)
  - a. Ad-hoc Committee on security for hearings when officers participate
  - b. Police Liaison Committee: reactivation & development of agenda items for meeting
  - c. Fill At-large vacancy on Committee of Five
- 6. Public Comment (6:30 pm)
- 7. Meeting Continues in Executive Session
  - a. Review of June hearings
  - b. Review & vote on 10 new cases for July hearings
  - c. Schedule July hearings & select panel chairs