

Citizen Review Board Meeting Agenda

Thursday, August 6, 2015

5:30PM- 7:30PM

Common Council Chambers

1. Welcome & Call to Order
 - a. Introduction of new CRB member Leah Moser
2. Board Action Items (2 mins.)
 - a. Approval of July meeting minutes
3. Chairman's Items (20 mins.)
 - a. Discussion of 911 Call Center Tour & "Sit-along" opportunity
 - b. Discussion of DOJ recommended policy on firing into vehicles
 - c. Discussion of issuing subpoenas to officers to appear at CRB hearings
4. Administrator's Report (40 mins.)
 - a. County Attorney declines to provide material in response to CRB subpoena
 - Discussion on next steps
 - b. 2015 – 16 CRB outside contracts
 - Medical consultant and investigator contracts held by Common Council, Discussion of next steps
 - Bus ad contract approved
 - c. 1st Quarterly Report for 2015 complete
 - d. Monthly Financial Report
 - e. July 2015 case statistics
5. Committee Items
6. New Business
7. Public Comment (6:30 pm)
8. Meeting Continues in Executive Session
 - a. Discussion of July hearings
 - b. Review & vote on four new cases, one subpoena request
 - c. Schedule August hearings & select panel chairs