

Citizen Review Board
Meeting Agenda
Thursday, February 5, 2015
5:30PM- 7:30PM
Common Council Chambers

1. Welcome & Call to Order (2 mins.)
 - a. Welcoming of new CRB member Peter Christiana
2. Board Action Items (2 mins.)
 - a. Approval of January meeting minutes
3. Chairman's Items (2 mins.)
 - a. Formation of Committee to conduct annual performance evaluation of Administrator
4. Administrator's Report (25 mins.)
 - a. CRB Policy Recommendations for 2014 Annual Report
 - b. Adjustments to Budget for FY 2015-16
 - c. LPM media training for Chair and Administrator
 - d. Judge Brunetti's request for CRB materials
 - e. Monthly Financial Report
 - f. January 2015 case statistics
5. Committee Items (15 mins.)
 - a. Board Development & Training committee: CRB Annual Training and Strategic Planning Event, Saturday, February 28th, 9am – 5pm
 - b. Report on Police Liaison Meeting, January 14th
 - Should the CRB create a tiered system of disciplinary options?
6. New Business
7. Public Comment (6:30 pm)
8. Meeting Continues in Executive Session
 - a. Discussion of 2014 Performance Evaluation of CRB Administrator
 - b. Review of January hearings
 - c. Review & vote on nine new cases
 - d. Schedule February hearings & select panel chairs