

# **Citizen Review Board Meeting Agenda**

Thursday, January 8, 2015

5:30PM- 7:30PM

Common Council Chambers

1. Welcome & Call to Order (5 mins.)
  - a. Introduction of incoming CRB member Peter Christiana
  - b. Presentation of resolution to outgoing CRB chairman Joe Masella
2. Board Action Items (15 mins.)
  - a. Election of 2015 board chair
  - b. Approval of December meeting minutes
  - c. Further discussion and potential vote on development of a CRB policy to re-hear a complaint if new information is disclosed
3. Chairman's Items (2 mins.)
  - a. 2014 Attendance Rate
4. Administrator's Report (25 mins.)
  - a. Review of new SPD Taser policy
  - b. CRB Policy Recommendations for 2014 Annual Report
  - c. Review of E-Newsletter design from LPM
  - d. Budget Preparation for FY 2015-16
  - e. Monthly Financial Report
  - f. December 2014 case statistics
5. Committee Items (5 mins.)
  - a. Board Development & Training committee: CRB Annual Training and Strategic Planning Event, Saturday, February 28<sup>th</sup>, 9am – 5pm
  - b. Upcoming Police Liaison Meeting, January 14<sup>th</sup>
6. New Business
7. Public Comment (6:30 pm)
8. Meeting Continues in Executive Session
  - a. Review & vote on seven new cases
  - b. Schedule January hearings & select panel chairs