Citizen Review Board Meeting Agenda

Thursday, November 5, 2015 5:30PM- 7:30PM Common Council Chambers

- 1. Welcome & Call to Order
- 2. Board Action Items (2 mins.)
 - a. Approval of October meeting minutes
- 3. Chairman's Items (20 mins.)
 - a. Third Quarter Board Attendance
 - b. Report on Citizen's Police Academy, October 3
 - c. CRB lawsuit against county for 911 records successfully resolved
 - d. CRB contract requests for medical consultant and investigators approved
 - e. Civil service laws and SPD discipline
 - f. Forty-under-Forty Awards Luncheon Board Member Attendance
- 4. Administrator's Report (30 mins.)
 - a. Contract selection for Spanish-English translations/interpreters
 - MAMI
 - La Liga
 - b. Reminder for December Decision: Should CRB Subpoena Officers to Hearings?
 - c. Report on NACOLE conference, October 4-8
 - d. Report on Fall CRB outreach events
 - e. Monthly Financial Report
 - f. October 2015 case statistics
- 5. Committee Items
- 6. New Business
- 7. Public Comment (6:30 pm)
- 8. Meeting Continues in Executive Session
 - a. Review of October hearings
 - b. Review & vote on eleven cases
 - c. Schedule November hearings & select panel chairs