

**Citizen Review Board**  
**Meeting Agenda**  
Thursday, September 3, 2015  
5:30PM- 7:30PM  
Common Council Chambers

1. Welcome & Call to Order
2. Board Action Items (2 mins.)
  - a. Approval of August meeting minutes
3. Chairman's Items (20 mins.)
  - a. Resignation of CRB member Tafara Timmons
  - b. Guidelines for conducting board meetings
  - c. Notice from I.T. Department that CRB members must sign the City's computer use policy if we begin to use the Sharepoint system for CRB documents
4. Administrator's Report (40 mins.)
  - a. Discussion of Public Safety Committee meeting on CRB contract requests
  - b. Feedback from other oversight agencies on issuing subpoenas to officers to appear at hearings
  - c. Interior bus card project moving forward
  - d. Spanish translations: for public awareness poster/bus card, La Liga outreach event, and complaint intake
  - e. 2nd Quarterly Report for 2015 available
  - f. Summer E-Newsletter released
  - g. Monthly Financial Report
  - h. August 2015 case statistics
5. Committee Items
  - a. Additional fall outreach events scheduled
    - Southwest Community Center, Thursday, September 17, 5:30 pm
    - Mundy Branch Library, Wednesday, October 28, 5:30 pm
6. New Business
7. Public Comment (6:30 pm)
8. Meeting Continues in Executive Session
  - a. Review of next steps in legal challenge to the county Law Department's refusal to honor CRB subpoenas
  - b. Review & vote on five new cases, one subpoena request
  - c. Schedule September hearings & select panel chairs