

Citizen Review Board
Meeting Agenda
Thursday, February 4, 2016
5:30PM- 7:30PM
Common Council Chambers

1. Welcome & Call to Order
2. Board Action Items (2 mins.)
 - a. Approval of January meeting minutes
3. Chairman's Items
4. Administrator's Report (20 mins.)
 - a. Update on OPS staffing
 - b. Update on new CRB member
 - c. Citizen's Police Academy: Saturday, February 27
 - d. Monthly Financial Report
 - e. January Case Statistics
 - f. Police Executive Research Forum: Use-of-Force Guiding Principles
5. Committee Items
6. New Business
7. Public Comment (6:30 pm)
8. Meeting Continues in Executive Session
 - a. Administrator's Compensation – Resolution
 - b. Update on legal action regarding 60 day timeframe
 - c. Discussion on preparation for hearing panels
 - d. Review of January hearings
 - e. Review & vote on one case
 - f. Schedule February hearing & select panel chair