

**Citizen Review Board**  
**Meeting Agenda**  
Thursday, January 9, 2014  
5:30PM- 7:30PM  
Common Council Chambers

1. Welcome & Call to Order
2. Board Action Items (20 mins.)
  - a. Approval of December meeting minutes
  - b. Vote on 2014 CRB Chairperson & Vice Chairperson
  - c. Vote on new by-laws for:
    - Re-opening old cases that were never resolved
    - Re-opening a closed case if new information develops
3. Chairman's Items (20 mins.)
  - a. Completion of Evaluation of Administrator by Committee of Five
  - b. Meeting with Corporation Counsel on Notice of Claim Policy
  - c. CRB Policy Recommendations for 2013 Annual Report
4. Administrator's Report (15 mins.)
  - a. 3<sup>rd</sup> Quarter Report released
  - b. December 2013 and Year End Case Statistics
5. Committees (5 mins.)
  - a. Board Training & Development
    - February 1<sup>st</sup>: CRB Annual Training/Strategic Planning Event
6. Public Comment (6:30 pm)
7. Meeting Adjourns to Executive Session (45 mins.)
  - a. Review of December hearings
  - b. Review & vote on four new cases for January hearings
  - c. Schedule January hearings & select panel chairs