

# **Citizen Review Board**

## **Meeting Agenda**

Thursday, July 2, 2015

5:30PM- 7:30PM

Common Council Chambers

1. Welcome & Call to Order
2. Board Action Items (2 mins.)
  - a. Approval of June meeting minutes
3. Chairman's Items (5 mins.)
  - a. 911 Call Center Tour: Thursday, July 23, 6pm (3911 Central Avenue, near OCC)
4. Administrator's Report (30 mins.)
  - a. Discussion on next steps in acquiring information from county 911 center
  - b. Discussion on information to be included in finding letters and CRB response to public release of panel's findings
  - c. NACOLE grant for national training modules on civilian oversight
  - d. 1<sup>st</sup> and 2<sup>nd</sup> Quarterly Reports for 2015
  - e. 2015 – 16 CRB outside contracts: medical consultant, investigators, bus ads
  - f. New upcoming Mayoral & At large CRB appointments
  - g. Monthly Financial Report
  - h. June 2015 case statistics
5. Committee Items
6. New Business
7. Public Comment (6:30 pm)
8. Meeting Continues in Executive Session
  - a. Report on board attendance
  - b. Discussion regarding city's computer use policy
  - c. Discussion of June hearings
  - d. Review & vote on four new cases
  - e. Schedule July hearings & select panel chairs