

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

1. Welcome & Call to Order
2. Board Action Items (2 mins.)
 - a. Approval of November meeting minutes
3. Chairman's Items (5 mins.)
 - a. CRB contract requests for medical consultant and investigators approved over Mayoral veto
4. Administrator's Report (30 mins.)
 - a. Should CRB Subpoena Officers to Hearings?
 - b. Discuss board member terms expiring at year end
 - c. 3rd Quarter Report released
 - d. Monthly Financial Report
 - e. November 2015 case statistics
 - f. Review recent events in Chicago
5. Committee Items
6. New Business
7. Public Comment (6:30 pm)
8. Meeting Continues in Executive Session
 - a. Administrator's 2014 performance evaluation
 - b. Administrator's 2015 performance evaluation
 - c. Update on legal memorandum regarding 60 day timeframe
 - d. Review of November hearings
 - e. Review & vote on two cases
 - f. Schedule December hearings & select panel chairs