

**Citizen Review Board**  
**Meeting Agenda**  
Thursday, February 7, 2013  
6:00PM- 8:00PM  
Common Council Chambers  
Executive Session: 5:30 – 6 pm  
Public Comment- 7 pm

1. Welcome & Call to Order
2. Board Action Items
  - a. Discussion on hearing outcomes at start of executive session
3. Committee Reports
  - a. Training Committee: report on 1/26 Training & Strategic Planning Session
  - b. Outreach Committee: CRB at TNT meetings 2/13 (Valley: Cecile Community Center) and 2/27 (Northside: Grant Middle School)
  - c. Revising committees (March meeting)
4. Chairman's Items
  - a. Marketing CRB Administrator's presentation on history of policing & oversight to SPD and public
  - b. Developing & delivering a second presentation by the Administrator on the approaches, successes, and failures of other CRB agencies
5. Administrator's Report
  - a. Budget
  - b. Council Hearing
  - c. OCC Training
  - d. Sharepoint update
  - e. Quarterly report
  - f. January 2013 case statistics
6. Meeting recesses for Public Comment (approximately 7 pm)
7. Discussion Items (approximately 7:15 pm)
  - a. Wrapping up Strategic Planning Session with facilitator Michael Meath
  - b. Concerns with meeting and measuring the goal of creating mutual respect between police & public
8. Meeting adjourns