

**Citizen Review Board
Meeting Agenda
Thursday, February 2, 2017
5:30 PM to 7:30 PM
Common Council Chambers**

1. Welcome & Call to Order
2. Board Action Items (2 minutes)
 - a. Approval of December meeting minutes
 - b. Approval of January meeting minutes
3. Chairperson's Report (20 minutes)
 - a. Activity and Status Report
 - b. Report on Common Council Meeting
 - c. Report on Litigation
 - d. Board Vacancies
 - e. Monthly Financial Report
 - f. 2017-18 Budget Preparation
 - g. January Case Statistics
 - h. Staff Review
 - i. Annual Report
4. Committee Items (15 minutes)
 - a. Administrator Search Committee
 - b. Community Outreach and Public Education
 - c. Board Developments and Training
 - d. Government Relations
 - e. Police Relations
5. New Business (10 minutes)
6. Public Comment (6:30 pm)
7. Meeting Continues in Executive Session
 - a. Review of December hearings
 - b. Review and Vote on Cases
 - c. Schedule February Hearings & Select Panel Chair
 - d. Discussion Regarding Role of Chair
 - e. Discussion Regarding Investigation Procedure