

**Citizen Review Board
Meeting Agenda
Thursday, February 7, 2019
5:30 PM to 7:30 PM
Common Council Chambers**

1. Welcome & Call to Order
2. Board Action Items (2 minutes)
 - a. Approval of January meeting minutes
 - b. Approve Ryan Suser, Esq. as replacement to Harrison Williams, Esq. from Bousquet Holstein, PLLC.
 - c. Approval of Resolution to Hire Legal Secretary I or II.
3. Chairperson's Report (10 minutes)
 - a. Member participation in Community Outreach events
 - b. Board Member Terms
 - c. SU Intern
4. Administrator's Report (30 minutes)
 - a. Activity Report
 - b. Monthly Financial Report
 - c. 2017-25 Outstanding Cases awaiting information from OPS
 - d. January Case Statistics
 - e. Private Investigator
 - f. 2018 Third Quarter & Fourth Quarter Report & Annual Report
 - g. 2019-2020 Budget Meeting
5. Committee Reports
 - a. Community Outreach and Public Education-Centro Bill Boards, T-shirts, Buttons
 - White Branch Library 2/8/2019 @ 3-5 p.m. (Butternut Street)
 - b. Board Developments and Training- March 2, 2019 (Interfaith Works)
 - c. Government Relations
 - d. Police Relations-We have asked for a meeting with the police liaison committee and we were advised to hold off on this meeting.
6. New Business-
 - a. CRB Study
7. Public Comment – 5 minutes per person (6:30 PM)
8. Meeting Continues in Executive Session
 - a. Review and Vote on Cases
 - b. Schedule Hearings & Select Panel Chairs