

Citizen Review Board
Meeting Agenda
Thursday, January 7, 2016
5:30PM- 7:30PM
Common Council Chambers

1. Welcome & Call to Order
 - a. Introduction of new CRB member Dave Barrette
2. Board Action Items (2 mins.)
 - a. Approval of December meeting minutes
 - b. Election of Chair and Vice-Chair
3. Chairman's Items (5 mins.)
 - a. 2015 Fourth Quarter and Full Year Board Member Attendance
4. Administrator's Report (30 mins.)
 - a. Reappointment of five existing board members
 - b. Citizen's Police Academy: Saturday, February 27
 - c. Proposed Budget FY 2016-17
 - d. Monthly Financial Report
 - e. December-2015 year end case and hearing statistics
 - f. Policy Recommendations for 2015 Annual Report
 - g. Comments on Recent Developments Regarding Chicago Civilian Oversight Agency
5. Committee Items
 - a. Board Development & Training: Annual CRB Training Day
6. New Business
7. Public Comment (6:30 pm)
8. Meeting Continues in Executive Session
 - a. Discussion on legal action regarding 60 day timeframe
 - b. Discussion of CRB recusal policy
 - c. Review & vote on nine cases
 - d. Schedule January hearings & select panel chairs