

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

1. Welcome & Call to Order
2. Board Action Items (5 minutes)
 - a. Approval of December meeting minutes
3. Chairman's Items (35 minutes)
 - a. Report of resignation of David Chaplin as Administrator, recognition
 - b. Report of formation of Search Committee
 - c. Recognition of resigned Board Members David Barrette and Peter Christiana
 - d. Report on Public Officer's Law Art II, §5 re "hold overs"
 - e. Board vacancies
 - f. Report on status of pending cases and transition plan
 - g. Status of litigation, information for those attending Appellate Court
 - h. Monthly Financial Report
 - i. 2017-18 Budget Preparation
 - j. December case statistics
 - k. Annual Report
4. Committee Items (15 minutes)
 - a. Ad-hoc Outside Counsel Committee
 - b. Community Outreach and Public Education
 - c. Board Developments and Training
 - d. Government Relations
 - e. Police Liaison Committee
5. New Business (10 minutes)
6. Public Comment (6:30 PM)
7. Meeting Continues in Executive Session
 - a. Review of December hearings