

**Citizen Review Board
Meeting Agenda
Thursday, July 6, 2017
5:30 PM to 7:30 PM
215 City Hall, SyraStat Room**

1. Welcome & Call to Order
2. Board Action Items (10 minutes)
 - a. Consideration of motion to permit absentee voting by Board members on resolution to retain Ranette Releford as Administrator
 - b. Consideration of motion to retain Ranette Releford as Administrator retroactive to May 30, 2017
 - c. Approval of June meeting minutes
3. Vice Chairperson's Report (20 minutes)
 - a. Introduction of new Administrator – Ranette Releford
 - b. Recognition of resigned Board Member/Chair Mallory Livingston
 - c. Board Vacancies
 - d. Update on Lawsuit
4. Administrator's Report (30 minutes)
 - a. Activity and Case Status Report
 - b. Meeting with Chief Fowler
 - c. NACOLE Membership
 - d. NACOLE Conference – September 10 to 14, 2017, Spokane, WA
 - e. Monthly Financial Reports (Final 2016-17 and First 2017-18)
 - f. June Case Statistics
5. Committee Reports
 - a. Community Outreach and Public Education
 - b. Board Developments and Training
 - c. Government Relations
 - d. Police Relations
6. New Business
7. Public Comment (6:30 PM)
8. Meeting Continues in Executive Session
 - a. Review and Vote on Cases
 - b. Schedule Hearings & Select Panel Chairs