

# **Citizen Review Board Meeting Agenda**

Thursday, March 3, 2016

5:30PM- 7:30PM

Common Council Chambers

1. Welcome & Call to Order
2. Board Action Items (5 mins.)
  - a. Election of new CRB Chairperson
  - b. Approval of February meeting minutes
3. Chairman's Items (5 mins.)
  - a. Recognition of outgoing board members Bill Barber and Doug Bullock
  - b. Introduction of new CRB member Ruth Kutz
4. Administrator's Report (30 mins.)
  - a. Discussion of recent Common Council proposal to bar the CRB from engaging in legal action
  - b. CRB Policy Recommendations for 2015 Annual Report
  - c. Cancellation of SPD's Citizen Police Academy Program
  - d. Monthly Financial Report
  - e. February Case Statistics
5. Committee Items
6. New Business
7. Public Comment (6:30 pm)
8. Meeting Continues in Executive Session
  - a. Update on CRB lawsuit
  - b. Review of February hearing
  - c. Review & vote on nine cases
  - d. Schedule March hearings & select panel chairs