

**Citizen Review Board**  
**Meeting Agenda**  
Thursday, September 5, 2013  
5:30PM- 7:30PM  
Common Council Chambers

1. Welcome & Call to Order
2. Board Action Items (2 mins.)
  - a. Approval of August meeting minutes
3. Chairman's Items (15 mins.)
  - a. Discussion on release of names of CRB panel members in future media coverage
4. Administrator's Report (20 mins.)
  - a. 2013 2<sup>nd</sup> Quarter Report
    - Increasing Rate of Agreement in CRB-SPD Findings
  - b. Meeting with Chief Fowler
  - c. Recent media coverage of CRB
    - Use of Force policy
    - United as One event
    - Matthew Roach case
  - d. Resignation & Replacement of Demetria Gammage
  - e. IA Pro almost operational
  - f. August 2013 Case Statistics
5. Committee Reports (20 mins.)
  - a. Revisit Goals from 2013 Strategic Planning Seminar
    - Increase Awareness of CRB (Raheem)
    - Create CRB Operational Excellence (Joe M.)
    - Build Friends & Allies (Carole)
6. Public Comment (6:30 pm or earlier)
7. Meeting Adjourns to Executive Session (45 mins.)
  - a. Review of August Hearings
  - b. Review of 10 New Cases for Hearings
  - c. Schedule September Hearings & Select Panel Chairs