

CRB AMENDED AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street
Monday, August 23, 2010
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. July 26, 2010
5. NEW MEMBER INTRODUCTION/WELCOM
6. TRACKING CHART REVIEW
7. CONTINUED OR NEW BUSINESS
 - a. **File Review: CRB #10-003/PS10-005 (Wilson)**
 - b. **File Review: CRB #10-004 (Norris)**
 - c. **Modifications to CRB Rules & Procedures to include:**
 1. **Formation of CRB Taser Data Collection Policy;**
 2. **KWPD Internally Generated Files CRB Data Collection Policy Review;**
 3. **CRB TV/Channel 77 Airing Discussion & Policy Formation)**
 4. **CRB Absentee & Tardiness Policy;**
8. COUNSEL'S REPORT
 - a. Membership qualifications in the City Charter and Terms Advisory Report
9. CHAIRPERSON'S REPORT
10. BOARD MEMBERS REPORT/GENERAL COMMENTS
11. EXECUTIVE DIRECTOR'S REPORT
 - a. NACOLE Update
 - b. Budget FY 10/11 Update
 - c. CRB/FKCC Constitution Day Update (Sept. 17th A
 - d. CRB Executive Director Contract Renewal Discussions
 - e. Proposal to Cancel September 2010 CRB Meeting due to low file load
12. PSO/IA COMMENTS/FOLLOW-UP

13. PUBLIC INPUT

14. MEDIA AND PRESS QUESTIONS

15. ADJOURNMENT

ADA Assistance: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, including requesting materials in accessible format, a sign language interpreter or other assistance (5 days advance notice required), or information on access available to individuals with disabilities, please contact the ADA Coordinator at 305-809-3951 between the hours of 8:00 a.m. and 5:00 p.m. If you are hearing or voice impaired, please call 305-809-1000.