

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street
Monday, January 25, 2010
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. December 14, 2009
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. File Review: CRB #09-009 (Rodd)
 - b. Final Modification/Approval of CRB Annual Report for 2009
8. COUNSEL'S REPORT
9. CHAIRPERSON'S REPORT
10. BOARD MEMBERS REPORT/GENERAL COMMENTS
11. EXECUTIVE DIRECTOR'S REPORT
 - a. CIP Miami January 19th Meeting Results/Update on Florida Legislative Session 2010
 - b. CRB Recent PR/News Media interface efforts
 - c. CRB Litigation Final Hearing date of 1/27/10 @ 9:00 a.m. Judge Audlin's Courtroom
12. PSO/IA COMMENTS/FOLLOW-UP
13. PUBLIC INPUT
14. MEDIA AND PRESS QUESTIONS
15. ADJOURNMENT

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street
Monday, February 22, 2010
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. January 25, 2010
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. File Review: **CRB #09-008** (_____)
(Name Disclosure Pending Return of File from IA to CRB)
 - b. File Review: **CRB #07-001** (Omar Brown)
8. COUNSEL'S REPORT
- 9 CHAIRPERSON'S REPORT
10. BOARD MEMBERS REPORT/GENERAL COMMENTS
11. EXECUTIVE DIRECTOR'S REPORT
- 12 PSO/IA COMMENTS/FOLLOW-UP
- 13 PUBLIC INPUT
- 14 MEDIA AND PRESS QUESTIONS
- 15 ADJOURNMENT

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street
Monday, March 22, 2010
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. January 25, 2010
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. File Review: CRB #09-009 (Rodd)
 - b. File Review: CRB #10-001 (Rodd)
 - c. File Review: CRB #10-002 (Capo)
8. COUNSEL'S REPORT
9. CHAIRPERSON'S REPORT
10. BOARD MEMBERS REPORT/GENERAL COMMENTS
11. EXECUTIVE DIRECTOR'S REPORT
 - a. CRB Search for (2) Commission Appointees Advertisement and Cut-Off Time Tables Announced for Approval;
 - b. CRB Newsletter for Spring 2010
 - c. Police Ride-alongs
12. PSO/IA COMMENTS/FOLLOW-UP
13. PUBLIC INPUT
14. MEDIA AND PRESS QUESTIONS
15. ADJOURNMENT

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street
Monday, April 26, 2010
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. March 22, 2010
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. File Review: CRB #09-009 (Rodd)
 - b. File Review: CRB #10-001 (Rodd)
8. COUNSEL'S REPORT
9. CHAIRPERSON'S REPORT
10. BOARD MEMBERS REPORT/GENERAL COMMENTS
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Update--CRB Member Search for 2 Commission Appointees & 1 Board Appointee;
 - b. Budget FY 2010/11 Approval Process Time Tables Announced & CRB Proposed Budget Discussion
12. PSO/IA COMMENTS/FOLLOW-UP
13. PUBLIC INPUT
14. MEDIA AND PRESS QUESTIONS
15. ADJOURNMENT

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street
Monday, May 17, 2010
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. April 26, 2010
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. Ranking of Board Appointed Candidates
8. COUNSEL'S REPORT
9. CHAIRPERSON'S REPORT
10. BOARD MEMBERS REPORT/GENERAL COMMENTS
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Update--CRB Member Search for 2 Commission Appointees;
 - b. Budget FY 2009/10/ Approval of \$400.00-\$500.00 expenditure for Constitution Day Pocket Constitutions;
 - c. NACOLE Conference 2010 update
12. PSO/IA COMMENTS/FOLLOW-UP
13. PUBLIC INPUT
14. MEDIA AND PRESS QUESTIONS
15. ADJOURNMENT

AGENDA

**Citizen Review Board Meeting
Old City Hall, 510 Greene Street
Monday, May 24, 2010
6:00 p.m.**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. May 17, 2010
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. Interviews of Selected Board Appointed Candidates
8. COUNSEL'S REPORT
9. CHAIRPERSON'S REPORT
10. BOARD MEMBERS REPORT/GENERAL COMMENTS
11. EXECUTIVE DIRECTOR'S REPORT
12. PSO/IA COMMENTS/FOLLOW-UP
13. PUBLIC INPUT
14. MEDIA AND PRESS QUESTIONS
15. ADJOURNMENT

AMENDED AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street

Monday, June 7, 2010

6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. May 24, 2010
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. **File Review: CRB #-09-008 Yvonne Edwards**
 - b. **Election of New CRB Officers to Take Affect June 28, 2010**
8. COUNSEL'S REPORT
9. CHAIRPERSON'S REPORT
10. BOARD MEMBERS REPORT/GENERAL COMMENTS
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Commission Appointed Member Search Update
 - b. Budget FY 10/11 Update
12. PSO/IA COMMENTS/FOLLOW-UP
13. PUBLIC INPUT
14. MEDIA AND PRESS QUESTIONS
15. ADJOURNMENT

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street

Monday, June 28, 2010
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. June 7, 2010
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. **File Review: CRB #-09-009 Rodd**
 - b. **Election of New CRB Vice Chair**
8. COUNSEL'S REPORT
9. CHAIRPERSON'S REPORT
10. BOARD MEMBERS REPORT/GENERAL COMMENTS
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Commission Appointed Member Search Update
 - b. Budget FY 10/11 Update
12. PSO/IA COMMENTS/FOLLOW-UP
13. PUBLIC INPUT
14. MEDIA AND PRESS QUESTIONS
15. ADJOURNMENT

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street

Monday, July 26, 2010

6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. June 28, 2010
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. **File Review: CRB #-09-008 (Edwards)**
 - b. **Modifications to CRB Rules & Procedures**
8. COUNSEL'S REPORT
9. CHAIRPERSON'S REPORT
10. BOARD MEMBERS REPORT/GENERAL COMMENTS
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Commission Appointed Member Search Update
 - b. Budget FY 10/11 Update
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 any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Diane Nicklaus, ADA Coordinator, 305-809-3951 at least five (5) working days before your proceeding, or immediately upon receiving this notification if the time before the scheduled proceeding is less than five (5) days. If you are hearing or voice impaired, please call 809-1000.

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/PS 10-005 (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. 17thA
 - 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.

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street
Monday, November 22, 2010
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. August 23, 2010
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS:
 - a. **File Review: CRB #-10-005 (Sands)**
 - b. **Taser Statistics for July 2010-September 2010**
 - c. **Approval of Proposed Meeting Dates in 2011**
 - d. **Chief Lee's Request for CRB to Reconsider its Policies & Procedures for Reporting Closed Internally Generated Files to the CRB (Sec. VII c)**
7. COUNSEL'S REPORT
8. CHAIRPERSON'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
 - Members: Beaver & Forbes: NACOLE 2010 Annual Convention Comments
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Review/Summary of CRB community outreach and PR efforts for months of September & October 2010;
 - b. CRB packets & materials to be published to City's Online Legistar Service starting 2011;
 - c. CRB release of video holiday card to community, city leaders, & cable stations;
 - d. CRB 2010 Annual Report drafting & distribution for consideration by members;
 - e. CRB cable info-commercial in production to be released in January 2011
 - f. CRB Executive Director contract negotiations (continued)
 - g. Proposal to cancel December 2010 meeting (low file load)
11. PSO/IA COMMENTS/FOLLOW-UP
12. PUBLIC INPUT

13. MEDIA AND PRESS QUESTIONS

14. ADJOURNMENT

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