

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street

Monday, December 22, 2008
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. December 8, 2008
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. Review File: Jessica Smith—CRB# 08-008; &
 - b. Review File: John Opp – CRB# 08-011
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Status of Omar Brown (CRB Case #07-011) Limited Investigation;
 - b. Monthly Meetings between CRB Executive Director & Chief 1st Tuesdays of every month at **10:00 a.m.** in the year 2009 to improve CRB & KWPD communications; &
 - c. Monthly Meetings between CRB Executive Director & IA staff 1st Tuesdays of every month at **9:00 a.m.** in the year 2009 to improve CRB & KWPD communications.
 - d. City Charter 1.07 Sec. IV(c) (d) Training Session via Director's Presentation on Florida's "Officer's Bill of Rights"
11. PSO/IA COMMENTS/FOLLOW-UP
 - a. Status of IA Internal Investigation list for 2008 (see items 10(c));
 - b. Dialog between Board and IA as to how to handle 45/180 day time limits in the future
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street

Monday, December 8, 2008

6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - a. August 11, 2008;
 - b. September 15, 2008; &
 - c. November 24, 2008
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. Review File: Jessica Smith—CRB# 08-008;
 - b. Review File: James Roberts—CRB# 08-009; &
 - c. Review File: Dwayne Norris—CRB # 08-010
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Update-Status of Proposed Working Agreement between CRB & KWPD;
 - b. Status of Omar Brown (CRB Case #07-011) Limited Investigation;
 - c. Status of Securing IA's List of 2008 Files (summaries & filing dates & resolution of files); &
 - d. Status of Public Relations Efforts with City Officials and Citizens on Behalf of CRB.
11. PSO/IA COMMENTS/FOLLOW-UP
 - a. Status of IA Internal Investigation list for 2008 (see items 10(c));
 - b. Dialog between Board and IA as to how to handle 45/180 day time limits in the future
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street

Monday, November 24, 2008
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
 - a. Review File: Omar Brown—CRB# 07-001;
 - b. Review File: Greg Harding—CRB# 08-006;
 - c. Status/Update: Michael Rosenstein File—CRB #005
(limited investigation into audio/visual materials)
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Update-Status of Proposed Working Agreement between CRB & KWPD;
 - b. CRB Website Upgrades;
 - c. Director's PowerPoint Presentation Re: Complaint Process Chart
11. PSO/IA COMMENTS/FOLLOW-UP
 - a. Status of IA Internal Investigation "Kelly Thomas";
 - b. Status of IA's list of 2008 files;
 - c. Status of Public CRB Public Record's Request on Rosenstein Audio/Visual Items
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

AGENDA

Citizen Review Board Meeting
Old City Hall, 510 Greene Street

Monday, November 10, 2008
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CONTINUED OR NEW BUSINESS
 - a. Review File: Michael Rosenstein – CRB# 08-005
 - b. Nominations for Vice Chair Position Being Accepted at this Meeting (to be added to the list compiled by the Executive Director prior to this meeting);
 - c. Election of Vice Chair Position via ballots to the Executive Director;
6. COUNSEL'S REPORT
7. CHAIRMAN'S REPORT
 - a. Review of 180 day issue and timing of files being brought to the Board
 - b. Review of Executive Director's suggestions to remedy matter.
8. BOARD MEMBERS REPORT/GENERAL COMMENTS
 - a. NACOLE attendees report/summary to the Board
9. EXECUTIVE DIRECTOR'S REPORT
 - a. Review of Proposed Working Agreement between CRB & KWPD;
 - b. Approval of Updated CRB Informational Brochures;
 - c. 2009 Board Meeting Dates Confirmed;
 - d. PowerPoint Presentation on evidentiary "standards of proof"
10. PUBLIC INPUT
11. MEDIA AND PRESS QUESTIONS
12. ADJOURNMENT

AGENDA

Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, October 27, 2008
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CONTINUED OR NEW BUSINESS
 - a. Suleyman "Sal" Unuvar – CRB# 07-006 (final discussion/action)
 - b. David Millette – CRB # 08-001
 - c. Linda Kozak – CRB # 08-003
6. COUNSEL'S REPORT
7. CHARIMAN'S REPORT (Location of Meetings)
8. BOARD MEMBERS REPORT/GENERAL COMMENTS
9. EXECUTIVE DIRECTOR'S REPORT
 - a. Approved Budget Circulated
 - b. Proposed Meeting Dates for Year 2009
 - c. 90 Action Plan Presentation
10. PUBLIC INPUT
11. MEDIA AND PRESS QUESTIONS
12. ADJOURNMENT

CRB

AGENDA

Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, September 15, 2008
5:30 p.m.

1. CALL THE MEETING TO ORDER

2. ROLL CALL *KG TD VA MK MD RT BG*

3. PLEDGE OF ALLEGIANCE

4. INTERVIEWS OF EXEC. DIR. CANDIDATES

5. ADJOURNMENT

Unanimous
TD and
Mr. Maffei as
Exec. Director

September 15, 2008 Executive Director Interviews Applicant Appointment Schedule

- ① Stephen Muffler 5:30 p.m. ✓
- ② Diana Heller 5:45 p.m. ✓ *Started 6:00 p.m.*
- ③ Andrea Mitchell-Drawbaugh 6:00 p.m. ✓ *finished 6:30*
- ④ Michelle Brownlee 6:15 p.m. ✓ *Started 6:30 p.m. - 6:50 p.m.*
- ⑤ Richard Wagner 6:30 p.m. ✓ *7:05*
- ⑥ Kristina Przbyla 6:45 p.m. ✓ *7:15 7:30 p.m.*
- ⑦ Philip Goodwin 7:00 p.m. ✓ *7:30*
- ⑧ Stuart Kessler 7:15 p.m. ✓ *7:45 p.m. 8:15 p.m.*
- ⑨ Tim Curtis 7:30 p.m. ✓ *8:30*
- ⑩ Maria Delgado-Ramos 7:45 p.m. ✓ *arrived 7:10 p.m. 8:30*
- ⑪ Phyllis Reynolds 8:00 p.m. ✓ *8:45*

AGENDA

Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, September 8, 2008
5:30 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INTERVIEWS OF EXEC. DIR. CANDIDATES
5. ADJOURNMENT

AGENDA

Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, August 11, 2008
7:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PRE-SELECTION OF EXEC. DIR. CANDIDATES
5. PUBLIC INPUT
6. MEDIA AND PRESS QUESTIONS
7. ADJOURNMENT

AGENDA

Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, August 4, 2008
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO THE AGENDA
6. CONTINUED OR NEW BUSINESS
 - a. Matthew Lee – CRB#07-005
 - b. Suleyman “Sal” Unuvar – CRB# 07-006
7. COMPLAINT REVIEWS
8. COUNSEL’S REPORT
9. BOARD MEMBERS REPORT
10. EXECUTIVE DIRECTOR’S REPORT
11. CHAIRMAN’S REPORT
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

REVISED AGENDA
Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, July 28, 2008
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. June 16, 2008
 - b. July 14, 2008
5. CHANGES TO THE AGENDA
6. CONTINUED OR NEW BUSINESS
 - a. Matthew Lee – CRB#07-005
 - b. Suleyman “Sal” Unuvar – CRB# 07-006
 - c. Zaira Sepulveda – CRB#08-004
 - d. Anonymous Complaint – CRB#06-018
7. COMPLAINT REVIEWS
8. COUNSEL’S REPORT
9. BOARD MEMBERS REPORT
 - a. Collins – Proposed Ltr. to Complainants
10. EXECUTIVE DIRECTOR’S REPORT
 - a. Status of Executive Director Applicants
 - b. Status of Board Member Applicants
 - c. New CRB Office
11. CHAIRMAN’S REPORT
 - a. Complaint Form Revision
 - b. KYPD Sensitivity/Cultural Training
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

Revised Agenda

Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, July 14, 2008
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. CHANGES TO THE AGENDA
6. ADMINISTRATIVE POLICY REVIEW
 - a. Absenteeism
 - b. Mediation
 - c. Revise Complaint Form
 - d. Case Procedures
 - i. Pending Civil & Criminal Court Cases
 - ii. Anonymous Complaint
 - iii. Time Limits for Open Cases
 - iv. Lack of Response from Complainants
 - e. Pattern & Practice
 - f. Public Relations
 - g. Process for Cases against Chief of Police
 - h. Meeting Procedures
 - i. Case Assignment & Briefing
7. CONTINUED OR NEW BUSINESS
8. COUNSEL'S REPORT
9. BOARD MEMBERS REPORT
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Hiring of New Executive Director
 - b. Relocation of CRB Office
11. CHAIRMAN'S REPORT
 - a. Renewal of Attorney Contract
 - b. 2008-2009 Budget Approved by City Commission
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

Agenda

Citizen's Review Board Meeting
Roosevelt Sands Nutrition Center, 111 Olivia Street

Monday, June 16, 2008
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. April 28, 2008
 - b. May 12, 2008
5. CHANGES TO THE AGENDA
6. COMPLAINT REVIEWS
 - a. Tom Luna – CRB#08-002
7. CONTINUED OR NEW BUSINESS
 - a. Zaira Sepulveda – CRB#08-004
 - b. Suleyman Unuvar – CRB#07-006
 - c. Matthew Lee – CRB#07-005
 - d. Robert Chittenden – CRB#07-004
8. COUNSEL'S REPORT
9. BOARD MEMBERS REPORT
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Selection of Commission Appointed CRB Member
 - b. KWPD ICOP Training for Board Members
11. CHAIRMAN'S REPORT
 - a. CRB Budget Meeting with City Officials
 - b. Scheduling Administrative Meeting in July 2008
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

Agenda

Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, May 12, 2008
6:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. April 28, 2008
5. CHANGES TO THE AGENDA
6. COUNSEL'S REPORT
7. BOARD MEMBERS REPORT
8. EXECUTIVE DIRECTOR'S REPORT
 - a. Receiving Case Information Digitally
 - b. New Board Member Recruitment
9. CHAIRMAN'S REPORT
 - a. Proposed 2008-2009 CRB Budget
 - b. Proposed Review of Policies & Procedures
 - c. Executive Director's Salary
10. COMPLAINT REVIEWS
 - a. Zaira Sepulveda – CRB#08-004
11. CONTINUED OR NEW BUSINESS
 - a. Matthew Lee
 - b. Status of Pending Cases
 - i. Robert Chittenden
 - ii. Suleyman Unuvar
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

Agenda

Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, April 28, 2008
7:00 p.m.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. February 25, 2008
 - b. March 24, 2008
5. CHANGES TO THE AGENDA
6. COMPLAINT REVIEWS
 - a. Suleyman "Sal" Unuvar – CRB #07-006
 - b. William McNeill – CRB #07-007
7. CONTINUED OR NEW BUSINESS
8. COUNSEL'S REPORT
9. BOARD MEMBERS REPORT
10. EXECUTIVE DIRECTOR'S REPORT
11. CHAIRMAN'S REPORT
 - a. Tom Luna – Investigation Ongoing – 45 days expired on 3-31-08
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

Agenda

Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, March 24, 2008

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. January 28, 2008
 - b. February 25, 2008
5. CHANGES TO THE AGENDA
6. COMPLAINT REVIEWS
 - a. Robert Chittenden – CRB #07-004
 - b. Matthew Lee – CRB #07-005
7. CONTINUED OR NEW BUSINESS
 - a. Anonymous Complaint – CRB #06-018
 - b. Harrington/Cellphone Photograph – Letter from IA
8. COUNSEL'S REPORT
9. BOARD MEMBERS REPORT
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Status of Delinquent Case from IA - CRB Complaint #07-006 Suleyman Unuvar
11. CHAIRMAN'S REPORT
 - a. Attendance for Upcoming Board Meetings
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

Revised Agenda
Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, February 25, 2008

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. January 28, 2008
5. CHANGES TO THE AGENDA
6. COMPLAINT REVIEWS
 - a. Cesar Balbin – CRB #07-002
7. CONTINUED OR NEW BUSINESS
 - a. Anonymous Complaint – CRB #06-018
 - b. Tom Luna – CRB#08-002
8. COUNSEL'S REPORT
9. BOARD MEMBERS REPORT
10. EXECUTIVE DIRECTOR'S REPORT
11. CHAIRMAN'S REPORT
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

Agenda

Citizen's Review Board Meeting
Old City Hall, 510 Greene Street

Monday, January 28, 2008

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. December 10, 2007
5. CHANGES TO THE AGENDA
6. COMPLAINT REVIEWS
 - a. Cesar Balbin
 - b. Scott Harrington – IA's Response to the Pattern & Practice Complaint
7. CONTINUED OR NEW BUSINESS
8. COUNSEL'S REPORT
 - a. Harrington (CRB#05-016) – Letter to IA & SAO re: Cellphone Photograph
 - b. Drysdale –Ltr. to City Attorney re: enforcement of bay bottom
9. BOARD MEMBERS REPORT
 - a. CRB Board Meeting in Bahama Village – Rev. Thornton
10. EXECUTIVE DIRECTOR'S REPORT
11. CHAIRMAN'S REPORT
 - a. Elect Vice-Chairman
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT