

DRAFT MINUTES
Citizen Review Board
Old City Hall, 510 Greene Street
Monday, October 24, 2011
6:00 p.m.

1. MEETING CALLED TO ORDER AT 6:03 P.M.

2. ROLL CALL

BOARD MEMBERS/AGENTS PRESENT:

Larry Beaver, Vice Chair
Dr. Bryan Green
Virginia Altobello
Tom Milone
Robert Cintron, Attorney for the Board
Susan Srch, Executive Director

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Bryan Green moved to approve the agenda. Virginia Altobello, second. Motion passes.

5. APPROVAL OF MINUTES

a. Minutes of September 26, 2011 – Tom Milone moved to approve the minutes. Bryan Green, second. Motion passes.

6. TRACKING CHART REVIEW

7. CONTINUED OR NEW BUSINESS:

- a. Discussion of KWPD Investigation of Personnel policy, CRB policy, and LEO Bill of Rights. Mr. Cintron voiced his concern over the Board members missing with only four in attendance. Bryan Green agreed because discussion and vote is too important; all members should be in attendance. Tom Milone moved to table the discussion to the next meeting. Virginia Altobello second. Motion passes.
- b. Approval of proposed meeting dates for 2012. Virginia Altobello moved to approve the dates. Tom Milone, second. Motion passes.

- c. Renewal of Attorney Cintron contract. Bryan Green moved to table the discussion due to lack of Board member attendance. Virginia Altobello, second. Motion passes.

8. COUNSEL'S REPORT

- a. Open container Ordinance tabled to next meeting

9. CHAIRPERSON'S REPORT

10. BOARD MEMBER'S REPORT

- a. Bryan Green was concerned about complaints filed directly to KWPD, instead of through CRB, are being reviewed only after completion rather than when they are filed. I advised I will be seeing complaints on a monthly basis when I meet with Chief Lee.
- b. Tom Milone would like to review the CRB working agreement at next meeting as well as other documents already to be reviewed.

11. EXECUTIVE DIRECTOR'S REPORT

- a. Chief Lee agreed to add a paragraph in the Question & Answer section of the Investigation of Personnel policy to include information about the CRB and it being an alternative to filing a complaint with KWPD.
- b. Chief Lee and I will be reviewing internally generated complaints against officers as well as any complaints made by the public on a monthly basis.

12. PUBLIC INPUT

13. MEDIA/PRESS QUESTIONS

14. ADJOURNMENT

Meeting adjourned at 6:39 p.m.

Respectfully Submitted,

Susan C. Srch
Executive Director