

**Citizens' Review Board on Police Practices
Executive Committee
3:00 pm, Tuesday, September 14, 2010
Point Loma Library, Community Room**

Meeting Agenda

1. **Welcome** Dan Frazee
2. **SDPD Reports** Lieutenant Ahearn
CRB Liaison Transition
Case load; Discipline; Officer Involved Shootings
3. **Agenda for September 28, 2010 Open Session Meeting** Dan Frazee
 - **Approval of Minutes of August 17, 2010 Meeting**
 - **Acknowledgement of CRB Service: Myra Harada**
 - **Public Comment**

 - **Presentation: TBA**

 - **Board Member Announcements/Comments**
 - Training Reports
 - 1st Quarter (July, August, September) Educational Reports Due Sept. 30th

 - **Committee Reports**
 - Policy Jim Bray
 - Recruitment & Retention Sandra Arkin
 - Training Darrel Harrison
 - Outreach Nancy Vaughn
 - Red Book Revise Ad Hoc Committee Sandra Arkin

 - **Discussion / Action Items**

 - **Chair's Report** Dan Frazee
 - Temporary Appointment of Jim Hurl

 - **Executive Director's Report** Danell Scarborough
 - CRB Case Load

 - **Old Business**

 - **New Business**
4. **Executive Committee Discussion** Dan Frazee
 - Executive Committee Program Goals
 - City Attorney MOL on Role of CRB
 - Disabled Parking at SDPD Headquarters – update
 - Police Legal Foundation Luncheon
 - Draft Survey of CRB Members