

**Citizens' Review Board on Police Practices
Executive Committee**
3:00 pm, Tuesday, November 16, 2010
City Administration Building, 9th floor Conference Room

Meeting Agenda

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| 1. Welcome | Dan Frazee |
| 2. SDPD Reports
CRB Liaison Transition
Case load; Discipline; Officer Involved Shootings | Lieutenant Ahearn |
| 3. Agenda for November 23, 2010 Open Session Meeting | Dan Frazee |
| <ul style="list-style-type: none">• Approval of Minutes of September 28, 2010 Meeting• Public Comment• Presentation: Brain Injury Research
Dr. Cynthia Boyd, Neuropsychologist
Department of Defense• Board Member Announcements/Comments<ul style="list-style-type: none">• Training Reports• Committee Reports<ul style="list-style-type: none">• Policy• Recruitment & Retention• Training• Outreach• Red Book Revise Ad Hoc Committee• Discussion / Action Items• Chair's Report<ul style="list-style-type: none">• Procedures for legal analysis within case review• Executive Director's Report<ul style="list-style-type: none">• CRB Case Load• Old Business• New Business<ul style="list-style-type: none">• CRB Closed and Open Session of December 28, 2010 is canceled | Jim Bray
Sandra Arkin
Darrel Harrison
Nancy Vaughn
Sandra Arkin |
| 4. Executive Committee Discussion | Dan Frazee |
| <ul style="list-style-type: none">• Case assignment methodology• Team Leader job description• Suggested criteria for moving from perspective to permanent member• Procedures for legal analysis within case review | |