



CITIZENS' POLICE REVIEW BOARD
Meeting of Thursday, June 11, 2015 - 6:15 P.M.
City Council Chambers, Third Floor
ONE FRANK H. OGAWA PLAZA, OAKLAND, CALIFORNIA
(510) 238-3159

| | Attachments |
|--|--------------------|
| I. Call to Order | |
| II. Roll Call | |
| III. Minutes | |
| A. May 28, 2015 | 1 |
| IV. Open Forum | (10 minutes) |
| V. Director's Report | (5 minutes) |
| A. Announcements | |
| B. Pending Cases as of June 4, 2015 | 2 |
| VI. Agenda Discussion | (5 minutes) |
| VII. Action – Vice-Chair Election | (15 minutes) |
| A. Public Comment | |
| B. Discussion | |
| C. Selection | |
| VIII. Discussion – New Board Member Recruitment | (5 minutes) |
| A. Public Comment | |
| B. Discussion | |
| IX. Discussion – Bylaws Retreat | (10 minutes) |
| A. Public Comment | |
| B. Discussion | |
| X. Strategic Plan Update (Executive Director Finnell) | (10 minutes) |
| XI. CPRB Special Committee Reports | (10 minutes) |
| A. Outreach Planning | |
| 1. General Updates | |

2. Public Comment
3. Next Meeting

B. Transparency and Legislation

1. General Updates
2. Public Comment
3. Next Meeting

XII. Closed Session: New Business (90 minutes)

A. Evidentiary Hearing, CPRB Case #14-0662, Trelvel Adanandus, Sr., Trelvel Adanandus, Jr., marquis Ewing, Ronie Gage, and Derick May

1. Public Comment Prior to the Commencement of the Closed Hearing
2. Closed Hearing
3. Closed Session Deliberations

XIII. Open Session

Disclosure of non-confidential closed session matters (5 minutes)

XIV. Adjournment

NOTE: Meetings of the Citizens' Police Review Board are accessible. Individuals requesting alternate format materials and/or auxiliary aids and services must do so no later than five working days before the scheduled meeting date, otherwise it may not be possible to arrange a specific accommodation. Such requests should be addressed to the Citizens' Police Review Board, 250 Frank H. Ogawa Plaza, 6th Floor, Suite 6302, Oakland, CA 94612, or by telephone by calling (510) 238-3159; TTY/TDD (238-2007).

Because some persons are sensitive to certain chemicals, persons attending this meeting are requested to refrain from wearing scented products.

CPRB MISSION STATEMENT

The Citizens' Police Review Board strives to provide the community with a public forum to voice its concerns on policy matters and individual cases alleging police misconduct, through a mechanism of independent, impartial, fair, and transparent civilian oversight.