



## **CITIZENS' POLICE REVIEW BOARD**

**Meeting of Wednesday, September 23, 2015 - 6:00 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. Public Comments
- IV. Articles V – VII
  - A. Article V – Officers
    - 1. Powers and duties of the Vice-Chairperson
  - B. Article VI – Official Statements of the Board
  - C. Article VII – Meetings
    - 1. Regular Monthly meetings
    - 2. Calling of Special and/or emergency meetings
    - 3. Public Notice of Board Meetings
    - 4. Agenda form of the Board
    - 5. Voting by proxy prohibited
    - 6. Public Comment Allowed
    - 7. Making of Motions
    - 8. Confidentiality of privileged information
    - 9. Recommendation for removal of a member for violation of provisions relating to confidential and private information
    - 10. Conflicts of interest; member recusal
    - 11. Voting
    - 12. Roberts Rules of Order
  - D. Vote to accept Articles V – VII
- V. Articles VIII – IX
  - A. Article VIII – Committees
    - 1. Standing Committees
    - 2. Duties of Standing Committees
    - 3. Standing Committee on Bylaws and Rules
    - 4. Standing Committee on Community Outreach
    - 5. Standing Committee Transparency and Legislation
    - 6. Limitation on service as chair or member of committee

- B. Article IX – Conduct of Business
    - 1. Committee Reports
    - 2. Old Business
    - 3. New Business
    - 4. Public Comment Allowed
    - 5. Making of Motions
  - C. Vote to accept Articles VIII and IX
- VI. Articles X – XI
- A. Article X – Public Access to Board Records and Conduct of Open Meetings
  - B. Article XI – Miscellaneous Provisions
    - 1. Annual report of the Board
    - 2. Member training; ride-alongs advised
    - 3. Good faith complaints
    - 4. Advisory opinions of the Board prohibited
  - C. Vote to accept Articles X and XI
- VII. 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.