# **CRB SPECIAL RULE OF ORDER #2**

## June 24, 2014

### **Order of Business for Regular Board Meetings**

The following typical agendas shall be expanded to comply with requirements of the Ralph M. Brown Act by including "a brief general description of each item to be discussed or transacted at the meeting". The CRB Chair has the discretion to modify the agenda as needed.

### A. CRB Open Meetings:

- 1. Call to Order
- Purpose of the Citizens Review Board on Police Practices (for information only)
- 3. Minutes Approval
- 4. Non-Agenda Public Comment
- 5. Training Presentation
- 6. Committee Reports
- 7. Chair's Report
- 8. Executive Director's Report
- 9. SDPD Report
- 10. City Attorney Report
- 11. Unfinished Business
- 12. New Business
- 13. Board Member Training Reports/Announcements/Comments
- 14. Adjourn

#### B. CRB Closed Meetings:

- 1. Call to Order
- 2. Shooting Review Board Reports
- 3. Discipline Reports
- 4. Case Review Team Reports
- 5. Case-specific Recommendations to the Mayor.
- 6. Referrals to the grand jury, district attorney, or any other governmental agency authorized by law to investigate the activities of a law enforcement agency.
- 7. Adjourn