



City of New Haven Civilian Review Board

Agenda for Special Meeting

Date: April 18, 2023, Time 7:00

Virtual Attendance:

Please click this URL to join via Zoom:

<https://us02web.zoom.us/j/86705554239?pwd=SS91bFM4Uk1YM05WREF5bIBzMTBDUT09>

Passcode: NHCRB2021

Description: Civilian Review Board

Dial In: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782
or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 867 0555 4239 Passcode: 801828439

In-Person Attendance:

New Haven City Hall, Meeting Room 3

165 Church Street

New Haven, CT 06510

Agenda:

1. Call to order at 6:00pm.
2. Attendance
3. Message from the Acting Chair
4. Discussion of Board Organization and Membership concerns
 - a. Introduction of each board member and why they joined the Board (2-3 minutes each)
 - b. Workshopping ideas for improvement of the Board's operations.
 - c. Discussion on Bylaws and ideas to ensure functionality even without a fully seated board.
 - d. Discussion on Executive Board elections
 - i. Should acting positions have term limit end dates?
 - ii. Possible call for nominations for Acting Secretary, Acting Treasurer
Or
Call for Executive board nominations for full terms



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5. Administrator's Report
 - a. Update on remote IA reviews
 - b. Member reappointments process
 - c. backlog of minutes
 - i. Vote to approve minutes for March 27, 2023.
 - ii. Vote to approve minutes for Case Review Sub-Committee Meeting held March 23, 2023
 - iii. Vote to approve minutes for February 23, 2023.
6. Public Comment (speakers limited to 3 minutes each)
7. Executive Session if needed
 - a. (Solely to discuss matters related to personnel, on-going legal issues, financial payments, personal privacy concerns, and other acceptable topics of discussion that may arise during the meeting. All non-board members must leave the room/call unless invited to stay by the Board.)
8. New Business
9. Adjournment

Agenda prepared by: Alyson Heimer, CRB Administrator