

**POLICE COMPLAINTS BOARD
MINUTES OF REGULAR MEETING**

Meeting Date & Time: Monday, April 3, 2014
6:00 p.m.

Location: Office of Police Complaints
1400 I Street, NW, Suite 700
Washington, DC 20005

PCB Members Present:

- Kurt Vorndran, Chair
- Assistant Chief Patrick Burke (via telephone)
- Iris Chavez
- Karl Fraser (via telephone)

PCB Members Absent:

- Margaret Moore

OPC Staff Present:

- Philip K. Eure, Executive Director
- Christian J. Klossner, Deputy Director
- Mona Andrews, Chief Investigator
- Nicole Porter, Special Assistant

Meeting Agenda:

I. Call to Order

Mr. Vorndran called the meeting to order at 6:14 p.m.

II. Adoption of Minutes from November 4, 2013, PCB Meeting

The Board reviewed the Minutes from the November 4, 2013, PCB meeting. Ms. Chavez made a motion to approve the Minutes.

Vote: 4 Yes (Vorndran, Burke, Fraser, and Chavez)
0 No

III. Caseload Statistics

Ms. Andrews updated the Board on the agency's caseload.

IV. Miscellaneous

Mr. Klossner updated the Board on the status of the body-worn camera policy recommendation. Ms. Porter informed the Board of the upcoming policy recommendation dealing with the duty of officers to identify themselves to members of the public.

V. Executive Session

The Board moved into Executive Session to discuss personnel matters.

VI. Adjournment and Next Meeting

The meeting was adjourned at 7 p.m. PCB's next regular meeting is scheduled for 6:00 p.m. on May 5, 2014.

Minutes prepared by Special Assistant Nicole Porter.