

**POLICE COMPLAINTS BOARD
MINUTES OF SPECIAL MEETING**

Meeting Date & Time: Thursday, July 26, 2012
11:00 a.m.

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

PCB Members Present:

- Kurt Vorndran, Chair (via telephone)
- Karl M. Fraser (via telephone)
- Margaret Moore (via telephone)
- Iris Chavez (via telephone)

PCB Members Absent:

- Assistant Chief Patrick Burke

OPC Staff Present:

- Philip K. Eure, Executive Director
- Christian Klossner, Deputy Director
- Nicole Porter, Special Assistant

Meeting Agenda:

I. Call to Order

Mr. Vorndran called the meeting to order at 11:06 p.m.

II. Executive Session

Following a vote of the Board, the meeting went into Executive Session to discuss personnel matters.

VII. Adjournment and Next Meeting

The meeting was adjourned at approximately 11:37 a.m. PCB's next regular meeting is scheduled for 6:00 p.m. on September 10, 2012.

Minutes prepared by Christian J. Klossner, Deputy Director.