

**POLICE COMPLAINTS BOARD
MINUTES OF REGULAR MEETING**

Meeting Date & Time: May 12, 2011
6:00 p.m.

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

PCB Members Present:

- Kurt Vorndran, PCB Chair
- Karl Fraser (via telephone)

PCB Members Absent:

- Assistant Chief Patrick Burke
- Margaret Moore

OPC Staff Present:

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

Meeting Agenda:

I. Call to Order

Mr. Vorndran called the meeting to order at 6:10 p.m.

II. Review and Adoption of Minutes from March 9, 2011, PCB Meeting

The Board did not review and approve the minutes from the March 9, 2011, meeting because there was not a quorum of Board members present.

III. Caseload Statistics

Ms. Andrews updated the Board on the agency's caseload statistics. Mr. Eure stated that the agency's numbers were down for complaint examinations, but not for dismissals or mediations. Mr. Vorndran suggested that Mr. Eure speak to the Deputy Mayor's office about the contracting problems regarding the complaint examination program.

IV. Budget Update

Mr. Eure informed the Board that the City Council had restored most of the money that had been slated to be taken away from the agency's FY 2012 budget. The restored money will allow the agency to fill two investigator positions.

V. Miscellaneous

Mr. Eure and Ms. Porter updated the Board on the three policy recommendations that were expected to be issued by the end of the fiscal year. Mr. Klossner updated the Board on the FOP FOIA litigation. Mr. Eure spoke to the Board about the resolution of *Huthnance v. District of Columbia*, a police misconduct lawsuit filed against the District.

The meeting was adjourned at approximately 6:35 p.m. PCB's next regular meeting is scheduled for Thursday, September 8, 2011, at 6:00 p.m.

Minutes prepared by Nicole Porter, Special Assistant.