# POLICE COMPLAINTS BOARD MINUTES OF REGULAR MEETING

**Meeting Date & Time:** Monday, May 7, 2012

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
- Karl M. Fraser (via telephone)

## **PCB Members Absent:**

- Margaret Moore
- Iris Chavez

#### **OPC Staff Present:**

- Philip K. Eure, Executive Director
- Christian 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 6:08 p.m.

## II. Review and Adoption of Minutes from March 5, 2012, PCB Meeting

The Board reviewed the minutes from the March 5, 2012, meeting. Chief Burke made a motion to approve the minutes. The motion was seconded by Mr. Fraser.

Vote: 3 Yes (Vorndran, Burke, and Fraser)

0 No

## III. Caseload Statistics

Ms. Andrews updated the Board on the agency's caseload. In response to questions by Mr. Vorndran, Ms. Andrews stated that USAO referrals are being returned in a timely manner and that the mediation program was going well.

## IV. Miscellaneous

Mr. Eure updated the Board on the status of the agency's upcoming policy recommendations. Ms. Andrews and Ms. Porter informed the Board of the new summer intern hires. Mr. Eure and Mr. Klossner updated the Board on budget issues.

## V. Consideration of Complaint Examiner Candidate

The Board discussed the qualifications of complaint examiner candidate Jennifer Fischer.

## VI. Executive Session

Following a vote of the Board, the meeting went into Executive Session.

## VII. Adjournment and Next Meeting

The meeting was adjourned at approximately 6:52 p.m. PCB's next regular meeting is scheduled for 6:00 p.m. on September 10, 2012.

Minutes prepared by Nicole Porter, Special Assistant.