

**POLICE COMPLAINTS BOARD
MINUTES OF REGULAR MEETING**

Meeting Date & Time: Monday, September 10, 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
- Iris Chavez (via telephone)
- Margaret Moore (via telephone)

PCB Members Absent:

- Karl Fraser

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 6:04 p.m.

II. Review and Adoption of Minutes from May 7, 2012, PCB Meeting and July 26, 2012, Special PCB Meeting

The Board reviewed the minutes from the May 7, 2012, meeting. Chief Burke made a motion to approve the minutes. The motion was seconded by Ms. Chavez.

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

The Board reviewed the minutes from the July 26, 2012, meeting. Chief Burke made a motion to approve the minutes. The motion was seconded by Ms. Moore.

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

III. Caseload Statistics

Mr. Eure and Ms. Andrews updated the Board on the agency's caseload.

IV. Miscellaneous

Mr. Klossner updated the Board on Freedom of Information Act issues.

V. 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 6:46 p.m. PCB's next regular meeting is scheduled for 6:00 p.m. on November 14, 2012.

Minutes prepared by Nicole Porter, Special Assistant.