

**POLICE COMPLAINTS BOARD
MINUTES OF REGULAR MEETING**

Meeting Date & Time: January 13, 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
- Assistant Chief Patrick Burke
- Karl Fraser
- Victor I. Prince

PCB Members Absent:

- Margaret Moore

OPC Staff Present:

- Philip K. Eure, Executive Director
- Christian Klossner, Deputy Director
- Kesha Taylor, Chief Investigator
- Nicole Porter, Special Assistant

Meeting Agenda:

I. Call to Order

Mr. Vorndran called the meeting to order at 6:06 p.m.

II. Review and Adoption of Minutes from November 4, 2010, PCB Meeting

The Board reviewed the minutes from the November 4, 2010, meeting.

Chief Burke made a motion to adopt the minutes as written, which was seconded by Mr. Vorndran.

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

III. Caseload Statistics

Ms. Taylor provided an update on the agency's caseload. Ms. Taylor and Mr. Eure related to the Board the criteria for administratively closing a case and referring a case to MPD. Ms. Taylor and Mr. Eure also discussed how the agency handles inquiries into the status of an investigation.

Mr. Klossner updated the Board on the agency's mediation and complaint examination contracting processes.

IV. Status of PCB Appointments

Mr. Vorndran discussed with the other Board members the application process for Board re-appointment.

V. Miscellaneous

Mr. Eure stated that it is hoped the agency's annual report will be issued by the end of February. Mr. Eure also updated the Board on the FOP FOIA litigation.

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 6:50 p.m. PCB's next regular meeting is scheduled for March 10, 2011, at 6:00 p.m.

Minutes prepared by Nicole Porter, Special Assistant.