

**POLICE COMPLAINTS BOARD
MINUTES OF REGULAR MEETING**

Meeting Date & Time: Thursday, January 5, 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 (via telephone)
- Iris Chavez
- Karl M. Fraser
- Margaret Moore

OPC Staff Present:

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

Meeting Agenda:

I. Swearing-In Ceremony

PCB members Kurt Vorndran, Iris Chavez, Karl M. Fraser, and Margaret Moore were sworn into their terms by Ron Collins, Director of the D.C. Office of Board and Commissions.

II. Call to Order

Mr. Vorndran called the meeting to order at 6:20 p.m.

III. General Matters

Mr. Eure explained to the Board when PCB meetings are held. Mr. Eure also informed the Board of the agency's dismissal schedule, and discussed the training schedule for the Board's newest member, Iris Chavez.

IV. Review and Adoption of Minutes from November 3, 2011, PCB Meeting

The Board reviewed the minutes from the November 3, 2011, meeting.

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

Vote: 5 Yes (Vorndran, Burke, Chavez, Fraser, and Moore)
0 No

III. Caseload Statistics

Ms. Andrews updated the Board on the agency's caseload.

IV. Miscellaneous

Mr. Eure updated the Board on the status of the agency's upcoming policy recommendations and the new hires by the agency.

V. Adjournment and Next Meeting

The meeting was adjourned at approximately 6:58 p.m. PCB's next regular meeting is scheduled for 6:00 p.m. on March 5, 2012.

Minutes prepared by Nicole Porter, Special Assistant.