

**POLICE COMPLAINTS BOARD
MINUTES OF REGULAR MEETING**

Meeting Date & Time: Thursday, January 14, 2010
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)
- Karl M. Fraser (arrived at 6:25 p.m.)
- Victor I. Prince

PCB Members Absent:

Margaret Moore

OPC Staff Present:

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

Meeting Agenda:

I. Call to Order

Mr. Vorndran called the meeting to order at 6:08 p.m.

II. Review and Adoption of Minutes from December 3, 2009, PCB Meeting

The Board reviewed the minutes from the December 3, 2009, meeting.

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

Vote: 3 Yes (Vorndran, Burke, and Prince)
0 No

III. Caseload Statistics

Ms. Taylor updated the Board on the agency's caseload and briefed the Board on resolved issues related to the agency's oldest case.

IV. Open Meetings Policy

Mr. Eure stated that OPC staff reviewed and edited the draft open meetings policy that Mr. Vorndran put together, with input from former District Councilmember Kathy Patterson, for the agency. The Board agreed to review the policy and vote on whether to adopt the policy at the next Board meeting.

V. Miscellaneous

Mr. Eure updated the Board on the status of the monitoring bill. Mr. Eure stated that the bill was still in the District Council's Public Safety and Judiciary Committee because of concerns about the "unfettered access" language. Ms. Taylor updated the Board on investigator training opportunities. Ms. Taylor also informed the Board of the new investigator and investigator clerk hires. Responding to Mr. Vorndran's question, Ms. Taylor discussed advertising of OPC investigative positions in Spanish-language newspapers. In response to Mr. Fraser's question, Mr. Eure stated that agency staff attends job fairs in an effort to fill both permanent staff and intern positions.

VI. Adjournment and Next Meeting

The meeting was adjourned at approximately 6:45 p.m. PCB's next regular meeting is scheduled for 6:00 p.m. on March 11, 2010.

Minutes prepared by Nicole Porter, Special Assistant.