

**POLICE COMPLAINTS BOARD
MINUTES OF REGULAR MEETING**

Meeting Date & Time: Thursday, May 13, 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
- Karl M. Fraser (via telephone)
- Victor I. Prince

PCB Members Absent:

- Assistant Chief Patrick Burke
- 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 6:05 p.m.

II. Review and Adoption of Minutes from March 11, 2010, PCB Meeting

The Board reviewed the minutes from the March 11, 2010, meeting.

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

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

III. Caseload Statistics

Ms. Taylor provided an update on the agency's caseload and briefed the Board on issues related to the agency's oldest case.

IV. Secure Communities Initiative

Paromita Shaw, Director of the National Immigration Project at the National Lawyers' Guild, discussed the U.S. Immigration, Customs, and Enforcement's Secure Communities Initiative and the Metropolitan Police Department's possible participation in the program.

V. Policy Recommendations

Ms. Porter provided the Board with information about the policy recommendations that the agency is considering for fiscal year 2010.

VI. Open Meetings Policy

Mr. Eure updated the Board on the status of the agency's open meetings policy draft. Mr. Eure stated that the agency would forward Board members a copy of the draft. Mr. Eure asked that the Board members review the draft and e-mail him within two weeks letting him know whether they approved of the draft.

VII. Annual Report

Mr. Eure informed the Board of the status of the annual report. In response to Mr. Eure's suggestion, the Board agreed to review the report and provide the agency with any comments by Thursday, May 27.

VIII. Miscellaneous

Mr. Prince asked if the Board could undergo training so that Board members could better understand the work of the investigative unit. Ms. Taylor said that she would speak with Mr. Prince further about this issue, and added that she would try to organize a training for PCB members at the next Board meeting in September.

IX. Adjournment and Next Meeting

The meeting was adjourned at approximately 6:58 p.m. PCB's next regular meeting is scheduled for September 16, 2010, at 6:00 p.m.

Minutes prepared by Nicole Porter, Special Assistant.