

**POLICE COMPLAINTS BOARD
MINUTES OF REGULAR MEETING**

Meeting Date & Time: November 3, 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 (via telephone)
- Margaret Moore (via telephone)

OPC Staff Present:

- Philip K. Eure, Executive Director
- Christian Klossner, Deputy Director
- Mona Andrews, Chief Investigator

Meeting Agenda:

I. Call to Order

Mr. Vorndran called the meeting to order at 6:10 p.m.

II. Review and Adoption of Minutes from September 8, 2011, PCB meeting

The Board reviewed the minutes from the September 8, 2011, meeting.

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

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

III. Caseload Statistics

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

IV. Policy Recommendations

Mr. Eure updated the Board on the release of agency's bicycle safety policy recommendation and the testimony he gave before the District council. Mr. Eure also

informed the Board of the status of the Secure Communities policy recommendation. Ms. Andrews and Mr. Eure discussed the possible issuance of a policy recommendation regarding the arrest of drivers whose registration has lapsed.

V. Consideration of Mediator

Mr. Klossner submitted the resumes of Alexandra Cara Moller and Burton M. Taylor to the Board for approval as mediators.

VI. Executive Session

Mr. Klossner requested that the Board move into executive session to discuss negotiation of compensation for complaint examiners. Chief Burke made a motion to move into executive session, which was seconded by Ms. Moore.

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

VII. Adjournment and Next Meeting

The meeting was adjourned at approximately 6:52 p.m. PCB's next regular meeting is scheduled for Thursday, January 5, 2012, at 6:00 p.m.

Minutes prepared by Christian J. Klossner, Deputy Director.