

**POLICE COMPLAINTS BOARD
MINUTES OF REGULAR MEETING**

Meeting Date & Time: September 16, 2010
6:00 p.m.

Location: Office of Police Complaints
1400 I Street, NW, Suite 700
Washington, DC 20005

PCB Members Present:

- Assistant Chief Patrick Burke
- Karl M. Fraser (via telephone)
- Victor I. Prince

PCB Members Absent:

- Kurt Vorndran, PCB Chair
- Margaret Moore

OPC Staff Present:

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

Meeting Agenda:

I. Call to Order

Chief Burke called the meeting to order at 6:14 p.m.

II. Review and Adoption of Minutes from May 13, 2010, PCB Meeting

The Board reviewed the minutes from the May 13, 2010, meeting.

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

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

III. Caseload Statistics

Ms. Taylor provided an update on the agency's caseload.

IV. Policy Recommendation: Open Meetings Policy

Mr. Eure updated the Board on the status of the agency's open meetings policy recommendation. Mr. Eure stated that the agency would forward Board members a copy of the final version shortly. Mr. Eure asked that the Board members review the document and let him know by Thursday, September 23 whether they approved of the report.

VII. Miscellaneous

Mr. Eure announced the hiring of Christian Klossner, OPC's new Deputy Director.

VIII. Executive Session

Following a vote of the Board, the meeting went into Executive Session.

IX. Adjournment and Next Meeting

The meeting was adjourned at approximately 6:38 p.m. PCB's next regular meeting is scheduled for November 4, 2010, at 6:00 p.m.

Minutes prepared by Nicole Porter, Special Assistant.