POLICE OVERSIGHT COMMISSION

Linda Martinez, Chair
David Adkins
Bob Francis
Jonathan Siegel
Valerie St. John

Bambi Folk, Vice Chair
David Cameron
Richard Shine
Richard Sobien

Robin S. Hammer, Independent Review Officer

AMENDED A G E N D A

Thursday, November 8, 2012 – 4:00 PM Vincent E. Griego Chambers

- I. Welcome and Call to Order: Chairperson Linda Martinez
- II. Pledge of Allegiance
- II. Approval of Agenda:
- III. Public Comments
- IV. Review/Approval of Minutes: September 13, 2012

October 11, 2012

- V. Citizen Appeals: CPC 020-12
- VI. Approval of IRO Review Letters:

CPC 053-12. CPC 148-12 CPC 158-12, CPC 194-12 CPC 197-12, CPC 199-12

VII. Non-concurrence: None

VIII. Police Shooting Case: 1-23-11

IX. Issues from LTPC: Report

- X. Reports from City Staff:
 - A. IRO Report
 - B. SOP Update
 - C. Mayor's Staff Report
 - D. City Council Staff- Report
 - E. City Attorney's Staff Report
- **XII. APD -** Chief Raymond Schultz's Presentation regarding implementation of Police Executive Research Forum (PERF) recommendations; Report of other matters
- XIII. Other Business & Commission Recommendations
 - **A.** Amendment to POC Rules Article II, Sections 3(H) and 3(I)
 - **B.** Discussion regarding role of Long Term Planning Committee (tabled from October 11, 2012 meeting)
 - **C.** Formation of a committee of the whole POC
 - **D.** Resolution regarding IRO investigator
 - **E.** Resolution regarding Annual and Quarterly Reports
 - **F.** Resolution regarding Committee with District Attorney
 - **G.** Other Business
- XIV. Adjournment Next POC meeting will be on December 13, 2012 at 4:00 PM in the Vincent E. Griego Chambers