

**LONG TERM PLANNING COMMITTEE OF THE  
POLICE OVERSIGHT COMMISSION**

*Richard Shine, Chair*

*Jeffrey Peterson*

*Vacant, Vice-Chair*

*Jonathan Siegel*

*William Barker*

Robin S. Hammer, Independent Review Officer

**POLICE OVERSIGHT COMMISSION  
LONG TERM PLANNING COMMITTEE**

**Thursday, April 25, 2013 – 10:00 AM**

**Plaza del Sol - Basement**

**Hearing Room – 160**

**A G E N D A**

- I. Welcome and Call to Order: *Chairman Shine***
- II. Public Comments**
- III. Review/Approval of Minutes: *March 28, 2013***
- IV. Election of a Vice-Chair**
- V. Schedule LTPC and POC meetings for budget review**
- VI. Schedule LTPC and POC meetings for quarterly and annual report review**
- VII. Consideration of motion setting LTPC priorities**
- VIII. Status of IRO and APD/IAU trends analysis**
- IX. Status of negotiation of IRO/POC and APD Memorandum of Understanding**
- X. Status of negotiation of IRO/POC and District Attorney Memorandum of Understanding**
- XI. Preliminary discussion of ordinance amendments**
  - a. 90 day limitation for complaints**
  - b. 90 days to complete investigation**
  - c. IRO/IA roles in use of force investigations**

- d. Redaction of officers' names**
- e. Redaction of complainant's names**
- f. POC role in disciplinary system**
- g. POC use of compelled APD officer's statements**
- h. Other Civilian Oversight Models**

**XII. Other Business:**

**XIII. Next Meeting: Wednesday, May 22, 2013 at 2:00 p.m.**

**XIV. Adjournment**