

Louisville Metro

Civilian Review & Accountability Board

Jennifer Green, Chair *Kellie Watson, Vice-Chair*
Turney Berry *Stachelle Bussey* *Scott Dickens*
Barbara Haigler *Charles Keyes* *Marianna Michaels*
Denise Sears *Guillermo Sollana* *Antonio Taylor*
Edward Harness, Inspector General

BOARD AGENDA

Wednesday, February 23, 2022 - 3:00 p.m. via WebEx webinar - watch the meeting here:

<https://louisvilleky.webex.com/louisvilleky/j.php?MTID=m416cf16291d3473c08a3ae2e46864d73>

- I. Welcome and call to order**
- II. Approval of the Agenda**
- III. Review and Approval of Minutes from January 26, 2022**
- IV. Discussion and Possible Action:**
 - a. Update OIG staffing (IG Harness)**
 - 1. Administrative Coordinator**
 - 2. Investigators**
 - b. Investigation decision process (Chair Green)**
 - c. FY 23 Board budget (IG Harness)**
 - d. Board Workshop (Vice Chair Watson)**
- V. Other Business:**
 - a. March meeting Chair & Vice Chair elections**
 - b. W-2's**
- VI. Adjournment- *Next Regularly scheduled Civilian Review & Accountability Board meeting will be on March 23, 2022 at 3:00 p.m.***