

Louisville Metro

Civilian Review & Accountability Board

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

BOARD AGENDA

Date and time:

**Wednesday, February 28, 2024 3:00 PM | (UTC-05:00) Eastern Time
(US & Canada)**

Join link:

<https://louisvilleky.webex.com/louisvilleky/j.php?MTID=m0f0c62d38b02851730052ea8cbcfba71>

Webinar number:

2312 824 8779

Webinar password:

dParh8mtD36 (37274868 from phones and video systems)

Join by phone

+1-415-655-0001 US Toll

Access code: 231 282 48779

- I. Welcome and call to order**
- II. Approval of the Agenda**
- III. Review and Approval of Minutes from January 24, 2024**
- IV. Public Comment**
- V. New Board Member Introduction**
 - a. Rox-Anne Rhodes**
- VI. Discussion and Possible Action:**
 - a. LMPD Spit Shield Policy Recommendation**
- VII. Investigation Recommendations**
 - a. 62-IG-2023**

b. 73-IG-2024

c. 74-IG-2024

VIII. Investigation Findings

a. 02-IG-2022

b. 13-IG-2023

c. 23-IG-2023

IX. Other Business:

a. Board Elections

b. NACOLE Board Winter meeting

c. Association of Inspector Generals

d. Board member term expirations

X. Adjournment- *Next Regularly scheduled Civilian Review & Accountability*

Board meeting will be March 27, 2024, at 3:00 p.m. location TBD.