



CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB) Notice of Meeting and Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizen's Police Advisory Review Board and to the general public that the Citizen's Police Advisory Review Board will hold the following meeting which will be open to the public:

*Tuesday, February 16, 2010, 5:30 p.m.
Basement, Main Library
101 N. Stone Avenue, Tucson, AZ*

ESTIMATED DURATION	TOPICS	
	1. Call to Order and Roll Call	
5 minutes	2. Approval of Minutes from Meeting of January 19, 2009	Discussion / Action / Information
10 minutes	3. First Call to the Audience <i>At this time, citizens may address the board with their concerns. The board may not address the specific concern at this meeting. However, the board may, at its discretion make it a future agenda item at which time there can be a discussion. Citizens are asked to address the board, not a specific member. Each person is limited to 3 minutes.</i>	Discussion / Action / Information
10 minutes	4. Review of Citizen Comments submitted to Mayor and Council in reference to TPD for December as reported February 1, 2010 and discussion of system of citizen input regarding TPD.	Discussion / Action / Information
30 minutes	5. Automated Fingerprint System	Discussion / Action / Information
10 minutes	6. Office of Independent Police Auditor A. Outreach Report: Report of public outreach efforts by the office of the Independent Police Auditor during the previous month. B. Monthly Contacts: Report on TPD-related contacts by members of the public with the office of the Independent Police Auditor during the previous month.	Discussion / Action / Information
10 minutes	7. Tucson Police Department: <i>In accordance with provisions of the State Open Public Meeting Law, these items are listed on the agenda in order to allow TPD to present a brief summary of current events. Pursuant to provisions of A.R.S. Section 38-431.02, the Board may not propose, discuss, deliberate, or take action at this meeting on any matter in the updates unless the specific matter is properly noticed for legal action at a subsequent meeting.</i>	Discussion / Action / Information

Under the State Open Public Meeting Law, no topics other than those listed above may be addressed or acted on at this meeting.

	7. Tucson Police Department: (continued)	
	A. TPD Updates regarding events or developments relating to TPD during the prior month.	
	B. Office of Internal Affairs/Updates regarding events or development relating to the Office of Internal Affairs during the prior month	
5 minutes	8. Selection of Chairman and Vice Chairman	Discussion / Action / Information
5 minutes	9. Meeting Locations – possible ward offices, other locations convenient to citizens	Discussion / Action / Information
5 minutes	10. Recess	Discussion / Action / Information
20 minutes	11. Random Review of TPD Investigations: <i>In accordance with Section 10A-88 (F) of the Mayor and Council mandate, the Board may only review those charges specified in the investigation in order to comment on the fairness and thoroughness of the internal investigation and to report any concerns regarding that investigation to those specified in the mandate.</i>	Discussion / Action / Information
	1. Case# 09-0395	
	2. Case# 09-0299	
	3. Case# 09-0629	
10 minutes	12. Second Call to the Audience <i>At this time, citizens may address the board with their concerns. The board may not address the specific concern at this meeting. However, the board may, at its discretion make it a future agenda item at which time there can be a discussion. Citizens are asked to address the board, not a specific member. Each person is limited to 3 minutes.</i>	Discussion / Action / Information
5 minutes	13. Report from the Chair / Announcements	Discussion / Action / Information
5 minutes	14. Future Agenda Items	Discussion / Action / Information
5 minutes	15. Adjournment	Discussion / Action / Information

NEXT MEETING
Tuesday, March 16, 2010, 5:30 p.m.
Basement, Main Library,
101 N. Stone Avenue, Tucson, AZ

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