SHERIFF’S CITIZENS ADVISORY BOARD MEETING AGENDA

Monday, November 14, 2016
5:30 p.m. to 7:30 p.m.

@ Spokane Regional Health District Bldg., 1101 W. College Ave., Room #140
(Parking available in lots after 5pm)

1. Call meeting to order/Introductions 3 min
2. Approval of minutes from October 10, 2016 1 min
3. Open Forum (15 minutes/3 minutes per speaker) 20 min
4. Old Business
   A. Biographies 1 min
   B. Holyk Case (Update) 5 min
   C. Vote on new Member (Verne King) 10 min

5. New Business
   A. New Case (11 Year Old Youth Tasering) – Handout 10 min
   B. New Personal Emails on SCSO Server 5 min
   C. Including CAB on Social Media Outlets (Brandi) 5 min

6. Kathryn Olson Peer Review (Identified Talking points) 60 min
   A. Handout
   B. Review and discuss Kathryn Olson recommendations (Bylaw changes TBD)
      1. Discuss and Vote on Adoption of NACOLE Code of Ethics
      2. Community Outreach, Advertising, and more Education
         (CAB Presentation) – Scope Meetings, Civic Groups, Neighborhood Councils
      3. Diversify Membership – How do we do this?
      4. Set Term Limits on Membership - Suggestions

7. Next Meeting: (Date / Location / Program)

   Our next regular meeting will be scheduled for: October 10, 2016, 5:30 – 7:30, CenterPlace Regional Event Center, 2426 N. Discovery Place, Spokane Valley, WA 99216

   Topic(s): TBD________________________________________

8. Meeting Adjourned: Time: ______________________________________