



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)**

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| 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 Taser) – 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: _____