



SHERIFF'S CITIZENS ADVISORY BOARD MEETING AGENDA

Monday, December 14, 2015

5:30 p.m. to 7:30 p.m.

@ Spokane County Risk Management Bldg., 1033 W. Gardner

(Old Graybar Bldg. / Entrance on West side – 1st door from the North end of bldg.)

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| 1. Call meeting to order/Introductions | 3 min |
| 2. Approval of minutes from November 9, 2015. | 1 min |
| 3. New Member Application (Vote) | 5 min |
| 4. Open Forum (15 minutes/3 minutes per speaker) | 15 min |
| 5. CAB Administrative discussion | |
| A. Photos, Videos, Taping/Open Public Meeting Act (Update Jeff Tower) | 5 min |
| B. Changing venue and time (Update and possible Vote) | 5 min |
| 6. Councilman Pace Email to Sheriff Knezovich (Prosecutor findings/final draft/vote) | 10 min |
| 7. Old Business (Bios for Webpage) / Other | 3 min |
| 8. New Business | 3 min |
| 9. Holyk Case (Executive Session) | 60 min |
| 10. Next Meeting: (Date / Location / Program) | |

Our next regular meeting will be scheduled for: January 11, 2015, 5:30 – 7:30, Spokane Regional Health District, 1101 W. College, Room # 140.

Topic(s): **TBD** _____

- 11. Meeting Adjourned:** Time: _____