

**Civilian Review Board Work Group Meeting #1**

Virtual via WebEx  
 4:00 pm – 6:00 pm

**Meeting Agenda**

<b>4:00 pm - 4:40 pm</b>	<p><b>Opening Session</b></p> <ul style="list-style-type: none"> <li>• Welcome from the City/ Work Group Charge</li> <li>• Work Group Introductions</li> <li>• City Staff Introductions</li> <li>• Work Group Responsibilities</li> <li>• Defining Success: Key Process Considerations</li> </ul>	<p><b>Andrew J. Ginther, Mayor</b></p> <p><b>Mo Wright, Facilitator</b></p>
<b>4:40 pm - 4:50 pm</b>	<p><b>Establishing Rules of Engagement</b></p> <ul style="list-style-type: none"> <li>• Overview Meeting Format           <ul style="list-style-type: none"> <li>▪ Virtual Engagement Tools</li> <li>▪ Facilitation Ground Rules</li> </ul> </li> <li>• Open Meeting Guidelines/Reminders           <ul style="list-style-type: none"> <li>▪ Media Protocols</li> </ul> </li> </ul>	<p><b>Mo Wright</b></p> <p><b>Lara Baker-Morrish, Chief Counsel, Deputy City Attorney</b></p>
<b>4:55 pm- 5:30 pm</b>	<p><b>Work Group Discussions</b></p> <ul style="list-style-type: none"> <li>• Overview of Charter Amendment           <ul style="list-style-type: none"> <li>▪ Discuss amendment overview, scope of work and general timelines</li> </ul> </li> <li>• Civilian Review Boards: The National Landscape</li> <li>• <b>BREAK</b></li> <li>• Future Learning Topics</li> <li>• Meeting Schedule Parameters</li> </ul>	<p><b>Ken Paul, Chief of Staff</b></p> <p><b>Ron Linville, Baker Hostetler</b></p>
<b>5:30 pm – 5:50 pm</b>	<p><b>Facilitated Discussion</b></p> <ul style="list-style-type: none"> <li>• Work Group Member Feedback           <ul style="list-style-type: none"> <li>▪ Discussion of topics relevant to the work of the work group.</li> </ul> </li> </ul>	<p><b>Work Group Members</b></p>
<b>5:50 pm- 6:00 pm</b>	<p><b>Closing Session</b></p> <ul style="list-style-type: none"> <li>• Closing Remarks – Chief Paul</li> <li>• Recap points of Discussion/Decisions</li> <li>• Looking Ahead (Next Meeting Overview)</li> </ul>	<p><b>Mo Wright</b></p>

Planning and Facilitation by: