



SHERIFF'S CITIZENS ADVISORY BOARD MEETING AGENDA

**Monday, February 13, 2017
5:30 p.m. to 7:30 p.m.**

**@ CenterPlace Event Center, 2426 N. Discovery Place
(Parking available in lots)**

- 1. Call meeting to order/Introductions** **3 min**
- 2. Approval of minutes from November 14, 2016** **2 min**
- 3. Open Forum (15 minutes/3 minutes per speaker)** **20 min**
- 4. Old Business**
 - A. Turn-in media from Deputy Speer Case** **5 min**
 - B. Holyk Case (Update)** **5 min**
 - C. Case Review - (11 Year Old Youth Tasing)** **45 min**
 - 1) Discussion**
 - 2) Draft Letter to Sheriff**
 - D. New Personal Emails on SCSO Server (Update)** **5 min**
- 5. New Business**
 - A. Bylaws Discussion, Revision, Vote** **35 min**
 - B. Resignation Letter for (Erin Williams-Heuter)**
 - C. New Member (Steve James)**
- 6. Next Meeting: (Date / Location / Program)**

Our next regular meeting will be scheduled for: Monday, March 13, 2016, 5:30 – 7:30, SRHD #140

Topic(s): **TBD** _____

7. Meeting Adjourned: Time: _____