



Civilian Review Board

Civilian Review Board Meeting

May 10, 2016

Kilcullen Room, Eugene Police Department, 300 Country Club Rd., Eugene OR

Members Present: Bernadette Conover, Eric Van Houten, Maurie Denner, Chris Wig, Heather Marek, Lindsey Foltz, Steve McIntire (phone)
Mark Gissiner, Vicki Cox, Leia Pitcher (Auditor's Office staff)
Sgt. Larry Crompton, EPD staff

Meeting called to order 5:30pm

1. Agenda and Materials Review
 - No comment
2. Public Comment
 - None
3. Election of CRB Chairperson
 - Mr. McIntire nominated Mr. Van Houten, Ms. Foltz seconded
 - No other nominations
 - Vote: Unanimous in favor (Mr. Van Houten abstained)
4. Election of CRB Vice-Chairperson
 - Ms. Conover nominated Ms. Foltz, Mr. McIntire seconded
 - No other nominations
 - Vote: Unanimous in favor (Ms. Foltz abstained)
5. Election of CRB Human Rights Commission Liaison
 - Mr. Wig nominated Ms. Marek, Mr. Denner seconded
 - No other nominations
 - Vote: Unanimous in favor (Ms. Marek abstained)

 - Discussion establishing Mr. McIntire is still willing to serve as Police Commission Liaison and that no election for the position was necessary.
 - Ms. Conover commented that CRB should at some point discuss the length of the terms of the offices just elected.
6. Adjourn to non-public portion of the meeting (training) – adjourned 5:39pm.

Next meeting June 14, 2016.

Minutes taken by Leia Pitcher