

**NOTICE OF PUBLIC MEETING
CIVILIAN REVIEW BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CIVILIAN REVIEW BOARD** and to the general public, that the **CIVILIAN REVIEW BOARD** will hold a meeting open to the public on **Friday, January 24, 2025, at 1:00 p.m.** located at the **Phoenix City Hall, Assembly Rooms A & B, 200 W. Washington**, Phoenix, Arizona.

Meeting Access:

Members of the public may attend the meeting in person. Physical access to the meeting location will be available starting at 12:45 p.m.

Notes:

- Members of the public wishing to address an agenda item must complete a Speaker Card, mark the appropriate boxes, and submit the card to the Chair.
- If anticipating a large number of public comments, consolidation of public comments by topic and reported by key representatives is encouraged.
- Members of the Board may not discuss items that are not on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
- The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The agenda for the meeting is as follows:

1.	<u>Call to Order</u>	Shannon Johanni	
2.	<u>Chair and Vice Chair Elections</u>	Board	Discussion and Action
3.	<u>Approval of Meeting Minutes</u> a) November 22, 2024 meeting	Chair	Discussion and Action Approve/Not Approve/Modify/Table
4.	<u>Board Training</u> a) OAT Ordinance and A.R.S. § 38-1117 a) OAT Processes	Shannon Johanni	Information Only
5.	<u>Announcements & Future Agenda Items</u>	Shannon Johanni	Information Only
6.	<u>Call to the Public</u>	Chair	

7.	<u>Next Meeting</u> The next Civilian Review Board meeting will be held Friday, February 28, 2025, at 1:00 p.m. in the Phoenix City Hall Assembly Rooms.	Chair	
8.	<u>Adjournment</u>	Chair	

For further information or to request a reasonable accommodation, please contact the Civilian Review Board liaison, Jillian Ware, at 602-262-6287 (TTY: Use 7-1-1).

January 21, 2025.