

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** held a meeting open to the public on **Friday, January 24, 2025**, at **1:00 p.m.** located at **Phoenix City Hall, Assembly Rooms A & B, 200 W. Washington**, Phoenix, Arizona.

The results of the meeting were as follows:

1:09 p.m.	<u>Call to Order</u>	Shannon Johanni	
Action	<u>Chair and Vice Chair Elections</u>	Board	Mr. Graham and Mr. Robert were elected Chair and Vice Chair, respectively, for the 2025 calendar year.
Tentative Approval	<u>Approval of Meeting Minutes</u> a) November 22, 2024 meeting	Chair	Ms. Jasso requested that a portion from her introductory remarks be added to the written record.
Info Only	<u>Board Training</u> a) OAT Ordinance and A.R.S. § 38-1117 b) OAT Processes	Shannon Johanni	Presented
Info Only	<u>Announcements & Future Agenda Items</u>	Shannon Johanni	Training on OAT Processes (item “b” above) will be continued at the next Board meeting in February.
None	<u>Call to the Public</u>	Chair	
Info Only	<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.		
3:33 p.m.	<u>Adjournment</u>	Chair	

An audio recording of the meeting is available for public inspection at the Office of Accountability and Transparency, 350 W. Jefferson St., Phoenix, Arizona.

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 27, 2025.