



CITIZEN POLICE ADVISORY REVIEW BOARD  
NON-VOTING ADVISORY MEMBER SEARCH SUB-  
COMMITTEE

Tuesday, September 1, 2015  
Mama Louisa's Italian Restaurant Meeting Room  
2041 S. Craycroft Road  
Tucson, Arizona 85711

## Legal Action Report

**1. Call to Order/Roll Call**

A quorum was established. Present were sub-committee members Suzanne Elefante, Barbara Sattler, and Cynthia Schiesel.

**2. Introduction of Members and Explanation of Purpose.**

The need for advisory members was discussed

**3. Presentation of Previously Approved Documents**

For many years CPARB has held interviews to bring non-voting members onto the Board with the hope that they would be appointed to voting positions when those positions became available. In that way, the new voting members of the Board would have had some experience with the policies and responsibilities of the Board. The press release, interview questions, procedures, and letters were examined and discussed.

**4. Interview Timeline**

A tentative timeline was discussed which would allow more than three weeks from the press release to the interview process. The non-voting members would hopefully be seated at the January 2015 meeting.

**5. Discussion of Presentation of Materials to the CPARB Board**

Documents would be disseminated to Board members via e-mail from the Clerk's Office. At the September meeting, approval of all materials and timelines would be requested.

A Motion was offered by Suzanne Elefante and seconded by Barbara Sattler to approve the plan and documents for presentation. The Motion passed unanimously (three votes)

**6. Adjournment:** the meeting was adjourned at 6:28 pm.π