

# **CITY OF CLEVELAND CIVILIAN POLICE REVIEW BOARD**

## **A RESOLUTION Recommending an Amendment to the Civilian Police Review Board Operating Manual and Procedures**

### **FIRST READING – FOR DISCUSSION**

**March 10, 2020**

WHEREAS, Pursuant to Section D.11.a of the Civilian Police Review Board Operating Manual and Procedures, “two-thirds of members currently appointed to the Board shall constitute a quorum”; and

WHEREAS, the Board wishes to align its rules and procedures on quorum with those of City Council, its committees, and other boards of the City of Cleveland; and

WHEREAS, amending the Civilian Police Review Board’s Operating Manual and Procedures on quorum would assist in the fair and orderly holding of regular meetings, ensure that regular meetings proceed on a monthly basis, assist in resolving cases on the docket in a timely fashion, and inspire trust from the general public; and

WHEREAS, Section M.1.i. of the Operating Manual and Procedures, the Civilian Police Review Board on its own motion may consider amendments.

NOW, THEREFORE, BE IT RESOLVED that, the Civilian Police Review Board hereby recommends the following amendment to its Operating Manual and Procedures to be considered for approval by the Director of Public Safety:

**Section D.11.a**

The Civilian Police Review Board proposes to strike the following language:

**Two-thirds of members currently appointed to the Board shall constitute a quorum.**

The Civilian Police Review Board proposes to replace the stricken language with the following:

**A majority of members currently appointed to the Board shall constitute a quorum.**

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**Michael P. Graham**, Chair  
Civilian Police Review Board

APPROVED BY A TWO-THIRDS MAJORITY OF THE BOARD ON: \_\_\_\_\_,  
**pursuant to Section M.1.v.**