## RESOLUTION No.37342

Appoint Albert Lee, Vadim Mozyrsky and reappoint Kristin Malone, Julie Falk to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor's Office. (Resolution)

WHEREAS, the City Council adopted Ordinance 175652, June 6, 2001, establishing the Independent Police Review and the Citizen Review Committee;

WHEREAS, an eleven-member Citizen Review Committee is responsible for ensuring impartial hearings of appeals, participating in public outreach efforts, and providing an advisory role to the Independent Police Review;

WHEREAS, the committee has four vacancies resulting from resulting from the completion of terms by two committee members and the resignation of two members;

WHEREAS, a Selection Committee consisting of three Citizen Review Committee representatives, two members of the community and the Assistant Program Manager of the Independent Police Review reviewed applications. A panel of one Citizen Review Committee member, one community member and the Assistant Program Manager interviewed 12 candidates and they chose four to be recommended for current openings to Council appointment, and selected four to hold in reserve should there be any member resignations within the term.

WHEREAS, the City Auditor has now nominated the reserve candidate to City Council;

NOW, THEREFORE, BE IT RESOLVED, that the City Council for the City of Portland, Oregon appoints to the Citizen Review Committee new members Albert Lee and Vadim Mozyrsky and reappoint Kristin Malone and Julie Falk for three-year terms that will begin January 31, 2018 and end January 31, 2021.

Adopted by the Council:

JAN 3 1 2018

Auditor Mary Hull Caballero Prepared by: David Nguyen Date Prepared: January 22, 2018 Mary Hull Caballero
Auditor of the City of Portland

Bv

Deputy

Lusan Parsons

Agenda No. **RESOLUTION NO.** 

37342

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Title

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INTRODUCED BY Commissioner/Auditor: Mary Hull Cabattero	CLERK USE: DATE FILED
COMMISSIONER APPROVAL	Mary Hull Caballero
Mayor—Finance and Administration-Wheeler	Auditor of the City of Portland
Position 1/Utilities - Fritz	
Position 2/Works - Fish	By: Deputy
Position 3/Affairs - Saltzman	Deputy
Position 4/Safety - Edualy	ACTION TAKEN:
BUREAU APPROVAL	
Bureau: Auditor Bureau Head: Auditor Mary Hull Caballero	
Prepared by: David Nguyen Date Prepared:01/22/2018	
Impact Statement  Completed ⊠ Amends Budget □	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes  No	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan	
Council Meeting Date 01/31/2018	

- 1				
	AGENDA			
	TIME CERTAIN ⊠ Start time: 02:00 PM			
	Total amount of time needed: 30 mins (for presentation, testimony and discussion)			
	CONSENT			
	REGULAR			

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	1	
2. Fish	2. Fish	/	
3. Saltzman	3. Saltzman	<b>/</b>	
4. Eudaly	4. Eudaly	<b>/</b>	
Wheeler	Wheeler	<b>/</b>	,