

## Public Safety Committee Meeting Agenda - REVISED

October 25, 2016

1:00 p.m.

Fairfax County Government Center, Conference Rooms 9 & 10

- 1:00 p.m. Call-to-Order, Welcome, and Approval of Minutes  
*Supervisor John C. Cook, Committee Chair*
- 1:05 p.m. Introduction  
*Supervisor John C. Cook, Committee Chair*
- 1:10 p.m. Discussion of Issues Pertaining to the Establishment of a Police Civilian Review Panel (Panel) (*Recommendations from Draft Board Action Item*)
- (a) Panel process – review of completed Police Department internal/administrative investigations, not conducting investigations - Recommendation 20
  - (b) Panel access to confidential Police Department internal/administrative investigations
  - (c) Substantive Panel jurisdiction - Recommendation 19
  - (d) Selection of Panel members - Recommendation 18.a.
  - (e) Limits on terms of Panel members - Recommendation 18.a
  - (f) Number of Panel members – Alternate Recommendation 18.b
  - (g) Qualifications of Panel Members - Recommendation 18.c
  - (h) Annual report of Panel – Recommendation 22
  - (i) Panel holding public hearings
  - (j) Additional questions from Board of Supervisors, Ad Hoc Police Practices Review Commission members, Sworn Officer representatives, County staff

### Discussion Resources:

Julia Judkins, Independent Counsel  
Elizabeth Teare, County Attorney  
Bob Callahan, Ad Hoc Commission (*on behalf of Jack Johnson, Chair, Independent Oversight and Investigations Subcommittee*)  
Adrian Steel, Ad Hoc Commission  
Mary Kimm, Ad Hoc Commission  
Colonel Edwin C. Roessler Jr., Chief of Police  
Sworn Police Officer Representatives  
Dave Rohrer, Deputy County Executive

3:00 p.m. Adjourn

Next Meeting – December 13, 2016, 1:00 p.m.