

INDEPENDENT REVIEW PANEL MINUTES

April 27, 2007

LOCATION: 140 West Flagler Street, Conference Room 908
Miami, Florida 33130

PANEL MEMBERS PRESENT

Jorge Reynardus, Esq., Chairperson
Julia Dawson, Esq., 1st Vice Chairperson
Moiez Tapia, Ph.D., 2nd Vice Chairperson
Michael Band, Esq.
Jean Robert Lafortune

MEMBERS ABSENT WITH NOTIFICATION

Glenn P. Falk, Esq.
Julie C. Ferguson, Esq.
Doris Shellow
Josie Perez Velis, Esq.

MEMBERS ABSENT WITHOUT NOTIFICATION

Arcie Ewell

PANEL STAFF PRESENT

Eduardo I. Diaz, Ph.D., Executive Director
Carol Boersma, Executive Assistant to the Director
Kristin Anderson, Conflict Resolution Specialist

AUDIENCE: Donald Marsh, City of Miami Civilian Investigative Panel,
Steve Wolf, City of Miami Civilian Investigative Panel,
Lt. Lino Calvo, Miami-Dade Police Department,
Kristine Reynardus.

Agenda Item #1) Call to Order. Mr. Reynardus called the meeting to order at 2:10 PM and asked staff to call the roll.

Agenda Item #2) Approval and adoption of the minutes. Ms. Dawson made a motion to adopt the minutes. Dr. Tapia seconded the motion and they passed unanimously.

Agenda Item #3) Miami-Dade Jail Tour. Panel members Julia Dawson, Dr. Moiez Tapia and Doris Shellow, and staff members Carol Boersma and Kristin Anderson, toured the Main Jail on April 12, 2007. Ms. Dawson and Dr. Tapia gave their impressions of the tour and spoke of their experiences.

Agenda Item #4) Follow-up Visioning Workshop. Dr. Diaz reviewed the material from the Visioning Workshop and solicited further input from Panel members in the areas of community outreach and building the name of the IRP.

Agenda Item #5) Selection of Panel members to attend NACOLE Conference.

Dr. Diaz opened the floor for nominations of those persons who would be interested in attending the annual NACOLE Conference in San Jose, September 25-28. All members present said they are interested in attending. The Panel decided to give the newer members priority.

Agenda Item #6) Executive Director's Report.

Agenda Item #7) Adjourn. Dr. Tapia made a motion to adjourn. Ms. Dawson seconded and the motion passed unanimously.