

MIAMI-DADE COUNTY INDEPENDENT CIVILIAN PANEL
NOTICE OF MEETING & AGENDA

TUESDAY, FEBRUARY 7, 2023, 6 PM TO 8 PM
SPCC, 111 NW 1ST STREET, CONFERENCE ROOM 1011
MIAMI, FL 33128 - (305) 375-1799

- I. Welcome and introductions
- II. Reasonable opportunity for the public to be heard – two minutes per person
- III. Approval of agenda
- IV. Approval of minutes of meeting of 11/29/22
- V. Executive Director's report:
 - a. Strategic Planning Proposal and Timeline
 - i. Proposed the 1st, 2nd and 3rd Tuesday of March and April from 6-8pm EST (Pending agreement with trainer)
 - b. Establish dates for the 2023 hearings
 - i. Proposed 4th Tuesday of every month
 - c. Establishing ICP Offices
 - i. Address and Phone
 - ii. Hiring
 - iii. Website
 - d. Request for meetings with each Committee Chair and a Committee work plan and schedule
 - e. Recommendation that the panel establish agreements about decorum and conduct
 - f. A note about using microphones to have accurate meeting recordings

- VI. Old business
 - a. Panel Training
 - i. Panel training with MDPD
 - ii. Next Ethics Trainings on 02/15/23, 03/15/23
- VII. New business
 - a. Meet and Greet with new ICP Executive Director
- VIII. Reasonable opportunity for the public to be heard – two minutes per person
- IX. Adjournment