COAB Meeting Date: 07/14/2016

Recommendation: 071416-1		Roll		Final Vote					Amendment #1			
COAB should be allowed to select its or	wn chair from its own		Moved	2nd	AYE NAY ABS			AYE NAY ABS				
membership.		Cahana				Х						
		Gardner			Х							
		Gordly			Х							
		Johnson	Х		Х							
		Landford			Х							
		Medina			Х							
moved:	seconded:	Rivier			Х							
Amendment #2:		Silver	Х		Х							
		Steenson			Х							
		Wolfe			Х							
moved:	seconded:											
Amendment #3:												
moved:	seconded:											
major COAB action (8 votes required): YES			totals:	9	1	0	0	0	0			
minor COAB action (majority required):				pass/fail	/fail: PASS							

COAB Meeting Date: 07/14/2016

Recommendation: 071416-2	Roll	1st Vote					AS AMENDED		
The COCL should be replaced, in whole or in part, by a court-appointed		Moved	2nd	AYE	NAY	ABS	AYE	NAY	ABS
monitor with duties and responsibilities similar to the court-appointed monitors in cases brought by the DOJ against other cities such as Seattle and New Orleans. To the extent that implementation of this	Candana					X			Х
recommendation would require a change or modification of the Settlement Agreement, the COAB recommends that the DOJ and the City agree to do so	Gardner Gordly			Х		X	X		
This recommendation specifically means that the COAB will continue to	Johnson	Х		Χ			Χ		
exist in its current role and will continue to be the voice of the community. Nothing about this recommendaiton is intended to reduce the COAB's role	Landford					Х			Х
in any way and the COAB will remain as viable as it is now with a court	Medina			Х			Х		
moved: seconded:	Rivier			Х			Х		
Amendment #2:	Silver			Х			Х		
	Steenson			Χ			Х		
	Wolfe	Х		Х			Х		
moved: seconded:									
Amendment #3:									
moved: seconded:									
major COAB action (8 votes required): YES		totals:	7	0	3	8	0	2	
minor COAB action (majority required):			pass/fail	il FAIL			PASS		