District of Columbia Police Officer Standards and Training (POST) Board Meeting of the Board – Conference Call Conference Call Number: 1-877-940-7710 Participant Code: 84245847 Tuesday, August 5, 2014, 1:00 PM

MEETING MINUTES

I. Call to Order and Welcome

The D.C. POST Board conference call was called to order at 1:01 PM by the Chairman, Deputy Mayor Quander.

II. Ascertainment of Quorum

A quorum of seven voting members of the D.C. POST Board were present on the conference call (i.e., Chief of Police Cathy Lanier, Assistant Chief of Police Alfred Durham, Ms. Renee DeVigne, Mr. Terrance Straub, Mr. Arthur Parker, and Ms. Denise Simmonds).

III. Meeting Business

- a. Chairman Deputy Mayor Quander stated Board terms of appointment will expire in September 2015. Members interested in an appointment can submit their applications to the Mayor's Office of Boards and Commissions (OBC).
- b. It was moved and seconded to close the meeting based upon D.C. Code §2-575(b). The meeting was closed to the public at 1:07 PM.