

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
CASE REVIEW SUBCOMMITTEE**

**Tuesday, October 27, 2020 at 4:30 pm
By Video Conference**

Members Present:

Chantal Galloway
Tara Armijo-Prewitt
Eric Nixon (late)

Members Absent:

Others Present:

Edward Harness, CPOA
Valerie Barela, CPOA
Diane McDermott, CPOA

Minutes

- I. Welcome and Call to Order.** Member Galloway called to order the Case Review Subcommittee meeting at 4:39 p.m.
- II. Approval of the Agenda**
 - a. Agenda approved
- III. Approval of the Minutes from July 28, 2020**
 - a. Minutes from July 28, 2020 approved
*****Member Nixon arrived at 4:42 p.m.*****
- IV. Election of Subcommittee Chair**
 - a. Member Galloway nominated Eric Nixon to be the Chairperson of the Case Review Subcommittee. Motion passed. Eric Nixon was elected as the Chair of the Case Review Subcommittee by unanimous consent.
- V. Audit of Cases**
147-20 155-20 169-20
 - a. Case Review Subcommittee discussed the audits of CPC 147-20, 155-20 and 169-20.
 - a. The Case Review Subcommittee recommends to move and present the draft audit report at the next regular scheduled CPOA Board meeting for approval.

- VI. Other Business**
- VII.** Member Armijo-Prewitt inquired on the recent CPOA suggested changes to CASA paragraphs and how it would affect the Case Review Subcommittee.
- VIII. Next Meeting January 26, 2021 at 4:30 p.m.**
- IX. Adjournment**
 - a. The meeting was adjourned at 5:38 p.m.

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