

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

Leonard Waites, Chair
Tara Armijo-Prewitt
Chantal Galloway
Cathryn Starr
Edward Harness, Executive Director

**Tuesday, May 12, 2020 at 4:30 pm
Video Conference**

Members Present:

Tara Armijo-Prewitt
Chantal Galloway
Cathryn Starr

Members Absent:

Leonard Waites, Chair

Others Present:

Edward Harness, CPOA
Katrina Sigala, CPOA
Diane McDermott, CPOA

Minutes

- I. Welcome and Call to Order:** Member Galloway called to order the Case Review Subcommittee meeting at 4:38 p.m.
- II. Approval of the Agenda**
- a) Agenda approved.
- III. Approval of the Minutes from April 28, 2020**
- a) April 28, 2020 minutes approved.
- IV. Review of Audit Cases**
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|---------------|---------------|---------------|---------------|
| 012-20 | 025-20 | 175-19 | 238-19 |
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- a) Case Review subcommittee discussed randomly selected cases and will present to the full board.
- V. Other Business**
- a) Subcommittee discussed virtual access to review audit cases.
- VI. Next Regular Meeting May 26, 2020 at 4:30 p.m.**
- VII. Adjournment**
- a) The meeting was adjourned at 5:25 p.m.