

CIVILIAN POLICE OVERSIGHT AGENCY BOARD CASE REVIEW SUBCOMMITTEE

Leonard Waites, Chair

Tara Armijo-Prewitt

Chantal Galloway

Cathryn Starr

Edward Harness, Executive Director

**Tuesday, May 26, 2020 at 4:30 pm
By Video Conference**

Members Present:

Chantal Galloway
Tara Armijo-Prewitt
Cathryn Starr

Members Absent:

Leonard Waites, Chair

Others Present:

Edward Harness, CPOA
Katrina Sigala, CPOA
Valerie Barela, CPOA

Minutes

- I. Welcome and Call to Order:** Member Galloway called to order the Case Review Subcommittee meeting at 4:41 p.m.
- II. Approval of the Agenda**
 - a) Agenda approved
- III. Approval of the Minutes from May 12, 2020**
 - a) May 12, 2020 minutes approved
- IV. Update on Options to Review Cases Remotely**
 - a) Director Harness provided an update on options available to review cases remotely and will provide further updates to the Case Review Subcommittee by email.
- V. Clarification on When Cases Will Be Selected**
 - a) The Case Review Subcommittee will announce the cases to be reviewed by the CRC at the CPOA Board meetings in March, June, September and December.
 - b) The Case Review Subcommittee will report the findings of the case audit to the CPOA Board in April, July, October and January 2021.
- VI. Other Business**
 - a) Case Review Subcommittee recommends discussion on how to report the case audit findings to the CPOA Board at the next meeting.
- VII. Next Meeting July 28, 2020 at 4:30 p.m.**
- VIII. Adjournment**
 - a) The meeting was adjourned at 4:59 p.m.

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