

Minutes

Case Review Subcommittee		
10.22.2019	11:31am - 12:31pm	Plaza Del Sol, Basement Hearing Rm Abq., NM
Meeting called by	St John	
Type of meeting	Case Review	
Facilitator	Harness	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Chair Valerie St. John, Joanne Fine, Tara Armijo-Prewitt, Chelsea Van Deventer and Edward Harness	
Public Comment		
	St. John	
Discussion	Janice Cianci	
Conclusions		
Action Items	Person Responsible	Deadline
Administratively Closed Cases		
	St. John	
Discussion	CRC reviewed and discussed the Administratively Closed cases.	
Conclusions	Subcommittee recommends to move all listed Administratively Closed Cases 068-19, 069-19, 121-19, 139-19, 154-19, 158-19, 187-19, 190-19, 197,19, 198-19, 199-19, 200-19 and 211-19 to the consent agenda for the next CPOA Board meeting.	
Action Items	Person Responsible	Deadline
Unfounded and Exonerated		
	St. John	
Discussion	CPC 045-19, 110-19, 165-19, 172-19 and 189-19 were reviewed and discussed.	
Conclusions	Motion by Member Fine to move all unfounded and Exonerated cases to the Consent Agenda. Member Armijo-Prewitt second the motion.	
Action Items	Person Responsible	Deadline
Sustained		
	St. John	
Discussion	Subcommittee discussed CPC 144-19	
Conclusions	Motion by Member Fine to move sustained case to the consent agenda with the discussion item of Notice of Board review for complaints and the use of admin close category. Member Armijo -Prewitt second the motion. A second motion by Member Armijo-Prewitt to discuss a potential policy notifying complainant that their case will be heard at a CPOA Board meeting. Member Van Deventer second the motion.	
Action Items	Person Responsible	Deadline

Minutes

Other Business		
	St. John	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
Next meeting November 26, 2019, at 11:30pm, Plaza Del Sol Basement Hearing Rm		

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