

**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

Dr. William Kass - Chair

Susanne Brown

Eric Cruz

Edward Harness, CPOA Executive Director

**POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

**Thursday, October 26, 2017 at 5:00 p.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room #160**

A G E N D A

- I. Welcome and Call to Order: *Chair Dr. Kass*
- II. Approval of the Agenda
- III. Approval of the minutes
- IV. Public Comments
- V. Discussion:
 - a. Review history of policy recommendations
 - b. Code 3 policy recommendation discussion
 - c. Discussion of case management systems for tracking policy recommendations
- VI. Report from CPOA - Edward Harness
- VII. Other business
- VIII. Next Meeting date to be determined at meeting
- IX. Adjournment