

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

Susanne Brown –Chair

Eric Cruz

Edward Harness, CPOA Executive Director

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

**Thursday, July 20, 2017 at 5:00 p.m.
Plaza Del Sol Building, 600 2nd Street NW
3rd Floor Small Conference Room**

A G E N D A

- I. Welcome and Call to Order: *Chair Susanne Brown***
- II. Introduction of Visitors**
- III. Visitor Comments**
- IV. Approval of the Agenda**
- V. Approval of the minutes**
- VI. Public Comments**
- VII. Discussion:**
 - a. HR/APD Supervisor Promotion Policy**
 - b. Draft letter to Chief regarding above-referenced policy**
 - c. Spymaster**
- VIII. Reorganization of Policy Subcommittee**
- IX. Report from CPOA**
 - a. Edward Harness**
- X. Other business**
- XI. Next Meeting date to be determined at meeting**
- XII. Adjournment**