

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

*Susanne Brown –Chair*

*Beth Mohr*

*Leonard Waites*

Edward Harness, Executive Director

Miriam Verploegh, CPOA Data Analysis

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

**Thursday, September 22, 2016 at 10:00am  
Plaza Del Sol Building, 600 2<sup>nd</sup> Street NW  
Basement Hearing Room #160**

**A G E N D A**

- I. Welcome and Call to Order: *Chair Susanne Brown***
- II. Approval of the Agenda**
- III. Approval of the minutes**
- IV. Public Comments**
- V. Report from CPOA**
  - a. Edward Harness**
  - b. Dr. Miriam Verploegh**
    - i. Status of data warehouse**
    - ii. Status on the Analysis of Preventable accidents**
    - iii. State auditor on Policy Problems regarding the slow rape kit testing.**
- VI. Report from OPA**
- VII. Discussion of policy**
  - a. NCIC**
  - b. Substance Abuse**
  - c. Other**
- VIII. Discussion of POB Policy Process**
- IX. Discussion of POB changes for Ordinance**
- X. Other policy concerns/business**
- XI. Next Meeting date to be determined at meeting**
- XII. Adjournment**