

**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, September 28, 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. Presentation and discussion of policy recommendation framework adopted by the Police Oversight Board.**
 - b. Discussion of new policy recommendation to APD to identify points of contact and deliverables identified in the Police Oversight Ordinance.**
- VI. Report from CPOA - Edward Harness**
- VII. Other business**
- VIII. Next Meeting date to be determined at meeting**
- IX. Adjournment**