CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight BoardLeonard Waites, ChairBeth Mohr, Co-Vice ChairJeffery Scott Wilson, Co-Vice ChairDr. Moira Amado-McCoyDr. Jeannette BacaSusanne BrownEric H. CruzJoanne FineRev. Dr. David Z. Ring IIIPaul Skotchdopole, Assistant Lead InvestigatorState State St

SPECIAL MEETING OF THE POLICE OVERSIGHT BOARD AGENDA

Monday, September 28, 2015 – 5:00 PM Vincent E. Griego Chambers

- I. Welcome & Call to Order ~ Leonard Waites, Chair
- **II.** Pledge of Allegiance ~ Joanne Fine.
- III. Approval of the Agenda
- IV. Public Comments
- V. Discussion and Approval of Rules and Procedures
- VI. Discussion and Possible Action of Ed Harness Salary
- VII. Other Business
- VIII. Adjournment ~ Next Regularly Scheduled POB meeting will be on Thursday, October 15, 2015 at 5:00 PM in the Vincent E. Griego Chambers

(Dinner break will be taken by POB at ~6:30 pm, during a natural break in the agenda)