## CIVILIAN POLICE OVERSIGHT AGENCY

**Police Oversight Board** Leonard Waites, Chair

Beth Mohr, Co-Vice Chair
Dr. Moira Amado-McCoy
Dr. Jeannette Baca
Susanne Brown

Eric H. Cruz Joanne Fine Rev. Dr. David Z. Ring III

Paul Skotchdopole, Assistant Lead Investigator

## 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 4:00 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)