

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
AD HOC COMMITTEE**

Eric Olivas

Chantal M. Galloway

Eric Nixon

Edward Harness, CPOA Executive Director

**Friday, October 30, 2020 at 3:30 p.m.
Video Conference**

Members Present:

Eric Olivas

Chantal M. Galloway

Members Absent:

Eric Nixon

Others Present:

Edward Harness, CPOA

Katrina Sigala, CPOA

Valerie Barela, CPOA

Diane McDermott, CPOA

Minutes

I. Welcome and Call to Order

- a. Member Olivas called to order the Ad Hoc Committee at 3:40 p.m.

II. Approval of the Agenda

- a. Agenda approved

III. Discussion and Possible Action:

a. Memorial Organization and Research

1. The Ad Hoc Committee discussed the memorial letter and will meet at a later date and time to finalize the letter.

IV. Other Business

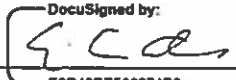
- a. None

V. Next Meeting TBD

VI. Adjournment

- a. The meeting adjourned at 4:32 p.m.

APPROVED:

DocuSigned by:

Eric Olivas, Board Member

Date February 11, 2021

Civilian Police Oversight Agency Board

CC: Julian Moya, City Council Staff
Ethan Watson, City Clerk
Cynthia Borrego, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant