

**POLICE OVERSIGHT BOARD
CASE REVIEW SUBCOMMITTEE**

Tuesday, December 22, 2015 – 12:00 p.m.

Plaza del Sol, 600 2nd Street NW –

Westside Ground Floor, City Engineering Large Conference Room

Members Present

Leonard Waites (Acting Chair)

Joanne Fine

Jeffrey Scott Wilson

Members Absent

Dr. Moira Amado-McCoy

Others Present

Edward Harness (Exec.
Director)

Marlo Kiefer

Diane McDermott

MINUTES

- I. Welcome and Call to Order:** Acting Chair Leonard Waites called the meeting to order at 12:05 p.m.
- II. Approval of the Agenda:** Copies of the Agenda were distributed. Subcommittee Member Fine moved to approve the Agenda. Subcommittee Member Wilson seconded the motion. Approved.
- III. Approval of Minutes:** Copies of the Minutes from the Case Review Subcommittee meetings on October 12, 2015 and November 24, 2015 were distributed and reviewed.
 - A. Subcommittee Member Fine moved to approve the October 12, 2015 minutes. Subcommittee Member Wilson seconded the motion. Approved.
 - B. Subcommittee Member Fine moved to approve the November 24, 2015 minutes. Subcommittee Member Wilson seconded the motion. Approved.
- IV. Public Comments:** Community Member Charles Arasim gave the following comments to the Subcommittee:
 - A. Mr. Arasim stated that he wanted the Members to know that the former IRO is on the docket as one of the candidates for the job of Inspector General.
- V. Review of November/December Activity:**
- VI. Prep Methods for January POB**
- VII. Backlogged Complaints:**
- VIII. Keeping up with Incoming Timeline:**

A. Report from CPOA Executive Director

i. From CPO Director Appeals

B. Interface with Policies and Procedures Subcommittee

IX. Other Business and Committee Recommendations:

A. Leonard Waites will attempt to contact Dr. Amado-McCoy regarding Chairing the next meeting.

B. Director Harness would like to get actionable cases in front of the CRC Members at the next meeting.

X. Next Meeting: The next Case Review Subcommittee Meeting is scheduled for January 5, 2016 at 11:00 a.m. in the Plaza del Sol 3rd floor Small Conference Room.

XI. Adjournment:

APPROVED:

Dr. Moira Amado-McCoy, Chair
Case Review Subcommittee

Date

CC: Julian Moya, City Council Staff
Natalie Howard, City Clerk
Dan Lewis, City Council President