

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
CASE REVIEW SUBCOMMITTEE**

Patricia J. French, Chair

Dr. William Kass

Eric Nixon

Diane McDermott, Interim CPOA Executive Director

**Monday, December 6, 2021 at 4:00 p.m.
By Video Conference**

Members Present:

Patricia French, Chair

Dr. William Kass

Eric Nixon (late)

Members Absent:

Others Present:

Diane McDermott, CPOA

Valerie Barela, CPOA

Katrina Sigala, CPOA

Robert Grooms, CPOA

Minutes

- I. Welcome and Call to Order:** Chair French called to order the Case Review Subcommittee meeting at 4:04 p.m.
- II. Approval of the Agenda**
 - a. Agenda approved.
- III. Public Comment**
 - a. None
- IV. Approval of the Minutes from November 23, 2021**
 - a. Minutes from November 23, 2021 approved.
*****Member Nixon Joined the Meeting at 4:08 p.m.*****
- V. Discussion on proposed changes to CPOA Ordinance**
 - a. The Case Review Subcommittee and Interim Executive Director Diane McDermott reviewed the City of Albuquerque's proposed changes to the CPOA Ordinance and discussed recommendations on language changes.
 - b. The Case Review Subcommittee will continue their review of the COA proposed CPOA Ordinance document at the next scheduled CRC meeting.

- c. **Motion.** A Motion by Member Nixon to suspend the CPOA Policies and Procedures CRC meeting schedule for the purposes of scheduling a meeting. Motion passed.
- d. The Case Review Subcommittee recommends to hold another meeting on Monday, January 10, 2022 at 4:00 p.m. to continue discussions on the COA proposed CPOA Ordinance changes.

VI. Other Business

- a. None.

VII. Next meeting January 10, 2022 at 4:00 p.m.

VIII. Adjournment

- a. The meeting was adjourned at 5:26 p.m.

APPROVED:

DocuSigned by:



Patricia J. French, Chair
Case Review Subcommittee

January 10, 2021

Date

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

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant