

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

*Chantal Galloway*

*Tara Armijo-Prewitt*

*Edward Harness, Executive Director*

**Monday, January 27, 2020 at 4:30 pm  
Plaza Del Sol Building, 600 2nd Street NW  
Basement Hearing Room**

**Members Present:**

Chantal Galloway  
Tara Armijo-Prewitt

**Members Absent:**

**Others Present**

Edward Harness, CPOA  
Katrina Sigala, CPOA  
Valerie Barela, CPOA  
Diane McDermott, CPOA

**Minutes**

- I. Welcome and call to order.** Member Galloway called to order the Case Review Subcommittee meeting at 4:33 p.m.
- II. Approval of the Agenda.**
  - a) Motion.** Motion was made by Member Galloway to approve the agenda as written. Motion passed.
- III. Election of New Chair**
  - a) Motion.** Motion was made by Member Galloway to accept role as Chair of Case Review Subcommittee. Motion passed.
- IV. Approval of the Minutes from November 26, 2019**
  - a)** No Members present at today's meeting to approve the minutes from the November 26, 2019 meeting. The minutes will be approved at the March Case Review Meeting.
  - b) Motion.** Motion was made by Member Armijo-Prewitt to approve the minutes from December 30, 2019 as written. Motion passed.
- V. Public Comments**
  - a)** None

## VI. Review of Cases:

### a) Administratively Closed Cases

**006-20 010-20 012-20 015-20 021-20**  
**023-20 032-20 038-20 136-19 251-19**

**1. Motion.** Motion by member Armijo-Prewitt to move all Administratively Closed Cases to the consent agenda for the next CPOA Board meeting. Motion passed.

**2. Motion.** Chair Galloway moved to Amend the Motion to place **010-20** to the Non-Consent agenda. Motion passed.

### b) Exonerated

**220-19**

**1. Motion.** Motion by Chair Galloway to move the Exonerated Case **220-19** to Non-Consent agenda for the next CPOA Board meeting. Motion passed.

### c) Unfounded

**005-20 011-20 013-20 014-20 019-20**  
**020-20 025-20 031-20 175-19 243-19**

**1. Motion.** Motion by Chair Galloway to move all unfounded cases to the consent agenda for the next CPOA Board meeting. Motion passed.

### d) Unfounded and Sustained

**159-19**

**1. Motion.** Motion by Chair Galloway to move the unfounded and sustained Case **159-19** to the consent agenda for the next CPOA Board meeting. Motion passed.

### e) Appeal

**164-19**

**1.** Case Review Committee will recommend to the full Board that case **164-19** did not meet the requirements for an appeal.

**VII. Case Review Process Moving Forward**

- a) Case Review Committee will make a recommendation to the full Board that CRC will meet on a quarterly basis and audit cases.

**VIII. Training on Review of Cases**

- a) Case Review Committee recommends training for all Board Members by the CPOA on investigation processes.

**IX. Use of Force Case Review – Member Dr. Kass’ Proposal**

- a) **Motion.** Motion by Chair Galloway to table Member Dr. Kass’ Proposal. Agenda item will be placed on the next Case Review Subcommittee Agenda. Motion passed.

**X. Other Business**

- a) Discussion on CPC 144-19

**XI. Next Meeting TBD**

**XII. Adjournment -** The meeting adjourned at 5:54 pm