

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

Tara Armijo-Prewitt

Chantal Galloway

Cathryn Starr

Edward Harness, CPOA Executive Director

**Tuesday, July 28, 2020 at 4:30 pm
By Video Conference**

Members Present:

Chantal Galloway
Tara Armijo-Prewitt
Eric Nixon

Members Absent:

Cathryn Starr

Others Present:

Edward Harness, CPOA
Valerie Barela, CPOA
Diane McDermott, CPOA
Erin O'Neil, CPOA

Minutes

- I. Welcome and Call to Order:** Member Galloway called to order the Case Review Subcommittee meeting at 4:36 pm.
 - a) Board member Eric Nixon participated in today's meeting in lieu of Case Review subcommittee member Cathryn Starr.
- II. Approval of the Agenda**
 - a) Agenda approved.
- III. Approval of the Minutes from May 26, 2020**
 - a) May 26, 2020 minutes approved.
- IV. Election of Subcommittee Chair**
 - a) Motion by member Galloway to table the Election of Subcommittee Chair to the next regular scheduled CRC meeting.
- V. Audit Report**
 - a) Member Galloway presented an audit report template.
 - b) The Case Review subcommittee recommends to move and present the audit report at the September CPOA Board meeting.

VI. Audit of Cases

039-20

- a) The Case Review Subcommittee discussed the audit of CPC 039-20.
- b) The Case Review Subcommittee recommends APD SOP 2-8 be reviewed by Policy and Procedure Subcommittee for possible policy recommendations.
- c) Director Harness will draft a proposal on types of complaints appropriate for the CPOA to investigate and will present it at the September CPOA Board meeting.

121-20

- a) The Case Review Subcommittee discussed the audit of CPC 121-20.

VII. Other Business

- a) None

VIII. Next Meeting October 27, 2020 at 4:30 pm

IX. Adjournment

- a) The meeting was adjourned at 6:44 pm.

APPROVED:

DocuSigned by:
Chantal Galloway
Chantal Galloway, Board Member
Case Review Subcommittee

October 27, 2020
Date

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

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant