

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

Patricia French, Chair

Richard Johnson

Dr. William Kass

Eric Nixon

Edward Harness, CPOA Executive Director

**Monday, November 1, 2021 at 10:00 a.m.
By Video Conference**

Members Present:

Patricia French, Chair

Dr. William Kass

Eric Nixon

Members Absent:

Richard Johnson

Others Present:

Diane McDermott, CPOA

Valerie Barela, CPOA

Katrina Sigala, CPOA

Minutes

- I. Welcome and Call to Order.** Chair French called to order the Case Review Subcommittee meeting at 10:02 a.m.
- II. Approval of the Agenda**
 - a. Agenda approved.
- III. Approval of the Minutes from October 26, 2021**
 - a. Minutes from October 26, 2021 approved.
- IV. Discussion on proposed changes to CPOA Ordinance**
 - a. The Case Review Subcommittee reviewed the City of Albuquerque's proposed changes to the CPOA Ordinance and made recommendations on language changes.
 - b. The Case Review Subcommittee will continue their review of the document at the next scheduled CRC meeting.
 - c. The Case Review Subcommittee recommends to hold another meeting on November 8, 2021 at 4:00 p.m. to continue discussions on the COA proposed CPOA Ordinance changes.

d. Motion. A Motion by Member Dr. Kass to suspend the CPOA Policies and Procedures CRC meeting schedule for the purposes of scheduling a meeting. Motion passed.

V. Other Business

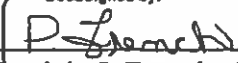
a. None.

VI. Next meeting November 8, 2021 at 4:00 p.m. (video conference)

VII. Adjournment

a. The meeting was adjourned at 11:39 a.m.

APPROVED:

DocuSigned by:

Patricia J. French, Chair
Case Review Subcommittee

November 8, 2021
Date

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