

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

*Patricia J. French, Chair*

*Dr. William Kass*

*Eric Nixon*

Diane McDermott, Interim CPOA Executive Director

**Monday, January 10, 2022 at 4:00 p.m.  
By Video Conference**

**Members Present:**

Patricia French, Chair  
Eric Nixon

**Members Absent:**

Dr. William Kass  
(Excused)

**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 4:02 p.m. Member Dr. Kass was not in attendance to avoid a Quorum of the CPOA Board and was excused from the meeting.
- II. Approval of the Agenda**
  - a. Agenda approved.
- III. Public Comment**
  - a. None.
- IV. Approval of the Minutes from December 6, 2021**
  - a. Minutes from December 6, 2021 approved.
- V. Discussion on proposed changes to CPOA Ordinance**
  - a. The Case Review Subcommittee completed their review of the City of Albuquerque’s proposed changes to the CPOA Ordinance. The Subcommittee also reviewed the CPOA Board’s proposed changes.
  - b. Chair French will provide a working document of the Case Review Subcommittee’s recommended language changes to the CPOA Ordinance at the next scheduled Case Review Subcommittee meeting for review.

- 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 24, 2022 at 4:00 p.m.

**VI. Other Business**

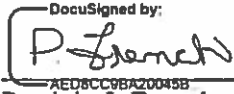
- a. None

**VII. Next meeting January 24, 2022 at 4:00 p.m.**

**VIII. Adjournment**

- a. The meeting was adjourned at 5:46 p.m.

APPROVED:

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Patricia J. French, Chair  
Case Review Subcommittee

January 27, 2022

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