

**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

APPROVED:

DocuSigned by:
Chantal Galloway
Chantal Galloway, Chair
Case Review Subcommittee

February 27, 2020
Date

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

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant