CIVILIAN POLICE OVERSIGHT AGENCY BOARD CASE REVIEW SUBCOMMITTEE

Patricia J. French, Chair Eric Nixon Diane McDermott, Interim CPOA Executive Director

Monday, January 27, 2022 at 4:00 p.m. By Video Conference

Members Present:

Members Absent:

Others Present:

Patricia French, Chair Eric Nixon Diane McDermott, CPOA Valerie Barela, CPOA Katrina Sigala, CPOA Ali Abbasi, CPOA

Minutes

- I. Welcome and Call to Order: Chair French called to order the Case Review Subcommittee meeting at 4:00 p.m.
- II. Approval of the Agenda
 - a. Agenda approved.

III. Public Comment

a. None.

IV. Approval of the Minutes from January 10, 2022

a. Minutes from January 10, 2022 approved.

V. Discussion on proposed changes to CPOA Ordinance

- a. The Case Review Subcommittee continued their review of the City of Albuquerque's proposed changes to the CPOA Ordinance. The Subcommittee also discussed the appeal process and random review of CPOA Cases.
- b. Motion. A Motion by Chair French to suspend the CPOA Policies and Procedures CRC meeting schedule for the purposes of scheduling a meeting. Motion passed.

Civilian Police Oversight Agency Civilian Police Oversight Agency Board – Case Review Subcommittee Monday, January 27, 2022 Page 1 c. The Case Review Subcommittee recommends to hold another meeting on Monday, February 14, 2022 at 3:30 p.m.

VI. Recommendation to move recommended changes to the full CPOA Board

 a. Motion. A motion by Chair French to recommend to move the Case Review Subcommittee's recommended CPOA Ordinance changes to the CPOA Board's Special Meeting scheduled on January 31, 2022 for approval.

VII. Other Business

- a. None
- VIII. Next meeting February 14, 2022 at 3:30 p.m.

IX. Adjournment

a. The meeting was adjourned at 5:51 p.m.

APPROVED:

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Eric Nixon, Chair Case Review Subcommittee April 26, 2022

Date

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

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Minutes drafted and submitted by: Valerie Barela, Administrative Assistant