CIVILIAN POLICE OVERSIGHT AGENCY BOARD CASE REVIEW SUBCOMMITTEE

Leonard Waites, Chair
Tara Armijo-Prewitt
Chantal Galloway
Cathryn Starr
Edward Harness, Executive Director

Tuesday, May 12, 2020 at 4:30 pm Video Conference

Members Present:

Tara Armijo-Prewitt Chantal Galloway Cathryn Starr **Members Absent:**

Leonard Waites, Chair

Others Present:
Edward Harness, CPOA
Katrina Sigala, CPOA
Diane McDermott, CPOA

Minutes

- Welcome and Call to Order: Member Galloway called to order the Case Review Subcommittee meeting at 4:38 p.m.
- II. Approval of the Agenda
 - a) Agenda approved.
- III. Approval of the Minutes from April 28, 2020
 - a) April 28, 2020 minutes approved.
- IV. Review of Audit Cases

012-20 025-20 175-19 238-19

- a) Case Review subcommittee discussed randomly selected cases and will present to the full board.
- V. Other Business
 - a) Subcommittee discussed virtual access to review audit cases.
- VI. Next Regular Meeting May 26, 2020 at 4:30 p.m.
- VII. Adjournment
 - a) The meeting was adjourned at 5:25 p.m.

APPROVED:

DocuSigned by:	
Chantal Galloway	May 26, 2020
Chantal Galloway, Beard Member	Date
Case Review Subcommittee	

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