

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

Leonard Waites, Chair

Tara Armijo-Prewitt

Chantal Galloway

Cathryn Starr

Edward Harness, Executive Director

**Tuesday, May 26, 2020 at 4:30 pm
By Video Conference**

Members Present:

Chantal Galloway
Tara Armijo-Prewitt
Cathryn Starr

Members Absent:

Leonard Waites, Chair

Others Present:

Edward Harness, CPOA
Katrina Sigala, CPOA
Valerie Barela, CPOA

Minutes

- I. Welcome and Call to Order:** Member Galloway called to order the Case Review Subcommittee meeting at 4:41 p.m.
- II. Approval of the Agenda**
 - a) Agenda approved
- III. Approval of the Minutes from May 12, 2020**
 - a) May 12, 2020 minutes approved
- IV. Update on Options to Review Cases Remotely**
 - a) Director Harness provided an update on options available to review cases remotely and will provide further updates to the Case Review Subcommittee by email.
- V. Clarification on When Cases Will Be Selected**
 - a) The Case Review Subcommittee will report on the case audit completed and will announce the cases that will be reviewed next by the CRC at the CPOA Board meetings in March, June, September and December.
 - b) The Case Review Subcommittee will meet in April, July, October and January.
- VI. Other Business**
 - a) Case Review Subcommittee recommends discussion on how to report the case audit findings to the CPOA Board at the next meeting.
- VII. Next Meeting July 28, 2020 at 4:30 p.m.**
- VIII. Adjournment**
 - a) The meeting was adjourned at 4:59 p.m.

APPROVED:

DocuSigned by:
Chantal Galloway
Chantal Galloway, Board Member
Case Review Subcommittee

July 28, 2020
Date

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