CIVILIAN POLICE OVERSIGHT AGENCY BOARD
CASE REVIEW SUBCOMMITTEE

Chantal Galloway
Tara Armijo-Prewitt
Eric Nixon
Edward Harness, CPOA Executive Director

Tuesday, October 27, 2020 at 4:30 pm
By Video Conference

Members Present:	**Members Absent:**	**Others Present:**
Chantal Galloway		Edward Harness, CPOA
Tara Armijo-Prewitt		Valerie Barela, CPOA
Eric Nixon (late)		Diane McDermott, CPOA

Minutes

I. **Welcome and Call to Order.** Member Galloway called to order the Case Review Subcommittee meeting at 4:39 p.m.

II. **Approval of the Agenda**

   a. Agenda approved

III. **Approval of the Minutes from July 28, 2020**

   a. Minutes from July 28, 2020 approved

   Member Nixon arrived at 4:42 p.m.

IV. **Election of Subcommittee Chair**

   a. Member Galloway nominated Eric Nixon to be the Chairperson of the Case Review Subcommittee. Motion passed. Eric Nixon was elected as the Chair of the Case Review Subcommittee by unanimous consent.

V. **Audit of Cases**

   147-20   155-20   169-20

   a. Case Review Subcommittee discussed the audits of CPC 147-20, 155-20 and 169-20.

      a. The Case Review Subcommittee recommends to move and present the draft audit report at the next regular scheduled CPOA Board meeting for approval.

VI. **Other Business**

VII. Member Armijo-Prewitt inquired on the recent CPOA suggested changes to CASA paragraphs and how it would affect the Case Review Subcommittee.

VIII. **Next Meeting January 26, 2021 at 4:30 p.m.**

IX. **Adjournment**

      a. The meeting was adjourned at 5:38 p.m.

APPROVED:

DocuSigned by:

Eric Nixon

Eric Nixon, Chair CA855400

Case Review Subcommittee

January 26, 2021

Date

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

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant