



**IX. Discussion**

- a. Board member selection**
- b. Board member removal process**
- c. Member Olivas Motions:**
  - i. Board Motions**
  - ii. Executive Director evaluation**
  - iii. Roberts Rules of Order**
- d. Executive committee**
- e. Policies for review**
  - i. SOP 1-2 Social media (due August 26)**
  - ii. SOP 1-5 Sexual harassment (due August 26)**
  - iii. SOP 2-79 LEAD (due August 26)**
  - iv. SOP 3-33 Performance evaluation and management (due August 26)**
  - v. SOP 2-10 Use of emergency communications (due August 19)**
  - vi. SOP 1-35 Crime scene specialist (due Sept 2)**
  - vii. SOP 1-41 Evidence Unit (due Sept 2)**
  - viii. SOP 1-57 Scientific Evidence Division (comment due Sept 2)**

**X. Cases:**

- a. Administratively Closed Cases**  
098-18 006-19 040-19 050-19 069-19 073-19  
073-19 105-19 106-19 114-19 125-19 128-19  
129-19 130-19 137-19 144-19 146-19 155-19  
156-19 167-19 168-19 169-19 173-19 176-19  
177-19 181-19 188-19
- b. Appeals**  
065-19 066-19

**XI. Serious Use of Force/Officer Involved Shooting Cases:**

**XII. CPOA Board's Review of Garrity Materials:**

**XIII. Other Business**

**XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on September 12, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.***