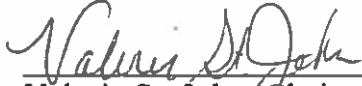


Minutes


Case Review Subcommittee		
9.3.2019	11:30am - 12:52pm	Plaza Del Sol, Basement Hearing Rm Abq., NM
Meeting called by	St John	
Type of meeting	Case Review	
Facilitator	Harness	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Chair Valerie St John, Joanne Fine, Tara Armijo-Prewitt, Edward Harness, and Diane McDermott	
Administratively Closed Cases		
	St. John	
Discussion	CRC reviewed and discussed the Administratively Closed cases.	
Conclusions	Subcommittee recommends to move all listed Administratively Closed Cases 006-19, 040-19, 050-19, 069-19, 073-19, 098-18, 105-19, 106-19, 114-19, 115-18, 119-18, 125-19, 128-19, 129-19, 130-19, 132-19, 133-19, 137-19, 146-19, 155-19, 156-19, 160-19, 161,19, 163-19, 166-19, 167-19, 168-17, 168-19, 169-19, 173-19, 174-19, 176-19, 177-19, 181-19, 188-19, 193-19, 194-19, 195-19, 207-17 and 214-17 to the consent agenda for the next CPOA Board Meeting.	
Action Items	Person Responsible	Deadline
Exonerated		
	St. John	
Discussion	CPC 146-17 was reviewed and discussed.	
Conclusions	Motion by Member Fine to move CPC 146-17 to the Consent Agenda. Member Armijo-Prewitt second the Motion.	
Action Items	Person Responsible	Deadline
Review of Appeals		
	St. John	
Discussion	Subcommittee discussed CPC 065-19, 066-19 and 132-18 and if it met the requirements for an appeal.	
Conclusions	Case Review Committee will recommend to the full board that CPC 065-19 and 066-19 do not meet the Requirements for an appeal. CPC 132-18 will be placed on the non-consent agenda.	
Action Items	Person Responsible	Deadline
Other Business		
	St. John	
Discussion	Update on the vacant positions in CPOA.	
Conclusions	Director Harness advised that he will review the application received from Human Resources on the Investigator position. He will be interviewing on Friday on the Data Analyst position and the Admin Assistant closes tomorrow.	
Action Items	Person Responsible	Deadline
Next meeting September 24, 2019, at 11:30pm, Plaza Del Sol Basement Hearing Rm		

Minutes

APPROVED:



Valerie St. John, Chair
Case Review Subcommittee



Date

CC: Julian Moya, City Council Staff
Katy Duhigg, City Clerk
Klarissa Pena , City Council President (via email)

Minutes drafted and submitted by:
Katrina Sigala, Senior Administrative Assistant