## Case Review Subcommittee

**9.3.2019**  
11:30am - 12:32pm  
Plaza Del Sol, Basement Hearing Rm  

<table>
<thead>
<tr>
<th>Meeting called by</th>
<th>St John</th>
<th>Time stamp: 9-3-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting</td>
<td>Case Review</td>
<td></td>
</tr>
<tr>
<td>Facilitator</td>
<td>Harness</td>
<td></td>
</tr>
<tr>
<td>Note taker</td>
<td>Katrina</td>
<td></td>
</tr>
<tr>
<td>Timekeeper</td>
<td>Katrina</td>
<td></td>
</tr>
<tr>
<td>Attendees</td>
<td>Chair Valerie St John, Joanne Fine, Tara Armijo-Prewitt, Edward Harness, and Diane McDermott</td>
<td></td>
</tr>
</tbody>
</table>

### Administratively Closed Cases

**St. John**  
Discussion: CRC reviewed and discussed the Administratively Closed cases.


### 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 seconded the Motion.

### 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.

### Other Business

**St. John**  
Discussion: Update on the vacant positions in CPDA.

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

<table>
<thead>
<tr>
<th>Next meeting September 24, 2019, at 11:30pm, Plaza Del Sol Basement Hearing Rm</th>
<th>Person Responsible</th>
<th>Deadline</th>
</tr>
</thead>
</table>
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