CIVILIAN POLICE OVERSIGHT ADVISORY BOARD

AD HOC AUDIT COMMITTEE

Zander Bolyanatz, Member Eduardo Budanauro, Member Diane McDermott, CPOA Executive Director Ali Abbasi, CPOA Deputy Director

Tuesday, May 13, 2025, at 3 p.m. Plaza Del Sol Building, 600 2nd Street NW Basement Hearing Room

Members Present:

Zander Bolyantz Eduardo Budanauro

<u>Members Absent:</u>

Others Present

Diane McDermott, CPOA Ali Abbasi, CPOA Katrina Sigala, CPOA Valerie Barela, CPOA Omotayo Olubiyi, CCO

Minutes

I. Welcome and Call to Order. Zander Bolyanatz called the Ad hoc Committee meeting to order at approximately 3:02 p.m.

II. Approval of the Agenda

a. Agenda approved.

III. Discussion and Possible Action:

a. Audit of CPOA Cases Concerning Use of Force Allegations

- 1. The Ad hoc Committee, CPOA staff, and CCO discussed the semi-annual audit methodology for use-of-force cases.
- **2.** 24-000231 or CPC 231-24 was selected as the audit case utilizing a simple random sampling methodology.
- **3.** The CPOA will prepare the case file redacted and provide the audit case materials to the committee.
- **4.** After the Committee conducts the audit on CPC 231-24, they will schedule another audit committee meeting.

IV. Next Meeting TBD

V. Adjournment

a. The meeting was adjourned at approximately 3:54 p.m.

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APPROVED:

Zander Bolyanatz Ad Hoc Audit Committee Date

CC: Isaac Padilla, City Council Staff Ethan Watson, City Clerk Brook Bassan, City Council President (via email)

Minutes drafted and submitted by: Valerie Barela, Administrative Assistant

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