

CIVILIAN POLICE OVERSIGHT ADVISORY BOARD

Ad Hoc Audit Committee

Aaron Calderon, Chair

Georgia Duncan, Member

Diane McDermott, Executive Director, CPOA

Ali Abbasi, Deputy Director, CPOA

Minutes

Tuesday, July 7, 2026, 3:30 PM

City Hall Annex, 501 Tijeras NW, Suite 2E

CPOA Conference Room

Members Present: Aaron Calderon, Georgia Duncan

Members Absent: No Board members were absent.

Present: Diane McDermott, Executive Director, CPOA, Ali Abbasi, Deputy Director, CPOA, Olubiyi (Ty) Omotayo, Contract Compliance Officer, Valerie Barela, Senior Administrative Assistant, CPOA, Tashia Baca, Administrative Assistant, CPOA

- I. Welcome and Call to Order.** Member Calderon called the Ad hoc Audit Committee meeting to order at approximately 3:30 p.m.
- II. Approval of the Agenda**
 - a. Motion.** A motion by Member Calderon to approve the agenda as written. Member Duncan seconded the motion. The motion passed.
- III. Approval of the Minutes from June 25, 2026**
 - a. Motion.** A motion by Member Calderon to approve the minutes as written. Member Duncan seconded the motion. The motion passed.
- IV. Discussion and Possible Action:**
 - a. Audit of CPC 239-25**
 - i. Member Calderon stated they reviewed the audit case checklist tool for CPC 239-25, and the checklist was satisfactory, in-depth, and streamlined what needed to be examined.

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- ii. Member Calderon, the subcommittee had no questions and had no recommendations for improvement, and member Calderon stated that he would compose an outcome report to share with the CPOAB Meeting on Thursday, 07-09-2026.
- iii. Diane McDermott suggested that the committee add to the outcome report that they, as a subcommittee, reviewed and agreed to case number CPC 239-25.

V. Next Meeting TBD

a. Next Meeting Date

- i. Member Calderon stated that the next meeting will be in December 2026, after discussions in October 2026 and November 2026, the date will be determined.

VI. Adjournment

- a.** The meeting was adjourned at approximately 3:46 p.m.

APPROVED:

Aaron Calderon Board Member
Ad Hoc Audit Committee

Date

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

Minutes drafted and submitted by:
Tashia Baca, Administrative Assistant