

# **CIVILIAN POLICE OVERSIGHT ADVISORY BOARD AD HOC RULES COMMITTEE**

*Zander Bolyanatz*

*Aaron Calderon*

Diane McDermott, CPOA Executive Director

Ali Abbasi, CPOA Deputy Director

**Thursday, February 26, 2026, at 4 p.m.  
City Hall Annex, 501 Tijeras NW, Suite 2E  
CPOA Conference Room**

**Members Present:**

Zander Bolyanatz

Aaron Calderon

**Others Present**

Diane McDermott, CPOA Executive Director

Ali Abbasi, CPOA Deputy Director

Valerie Barela, CPOA Senior Admin Assistant

**Members Absent:**

**Meeting Minutes**

- I. Welcome and Call to Order.** Member Budanauro called the Ad Hoc Rules Committee meeting to order at approximately 4 pm.
- II. Approval of the Agenda**
  - a. A motion was made by Member Bolyanatz to approve the minutes as drafted. Member Calderon seconded the motion. The motion was passed.
- III. Approval of Minutes from November 11, 2025**
  - a. A motion was made by Member Bolyanatz to approve the minutes as drafted. Member Calderon seconded the motion. The motion was passed.
- IV. Discussion and Possible Action:**
  - a. Board Policies and Procedures Annual Review**
    - i. The Ad Hoc Rules Committee members reviewed the draft Board Policies and Procedures, suggested language modifications, and recommended that the draft be sent to the full board for discussion and possible action.
- V. Next Meeting TBD**

- a. The next Ad Hoc Rules Committee meeting will be determined at a later date.

**VI. Adjournment**

- a. Motion by Member Bolyanatz to adjourn the meeting. Member Calderon seconded the motion. The motion passed.
- b. The meeting was adjourned at approximately 4:37 pm.

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APPROVED:

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Zander Bolyanatz, Committee Member  
Ad Hoc Rules Committee

\_\_\_\_\_  
Date

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

Minutes drafted and submitted by:  
Valerie Barela, Senior Administrative Assistant

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