

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

*Aaron Calderon*

*Zander Bolyanatz*

Diane McDermott, CPOA Executive Director

**Wednesday, March 20, 2024, at 4 p.m.  
Plaza Del Sol Building, 600 2<sup>nd</sup> Street NW  
Basement Hearing Room**

**Members Present:**

Aaron Calderon

Zander Bolyanatz

**Members Absent:**

**Others Present**

Diane McDermott, CPOA

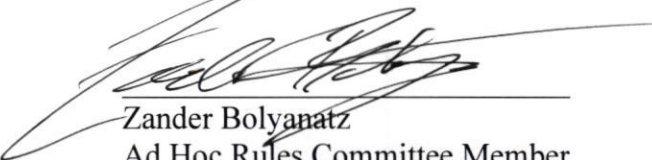
Katrina Sigala, CPOA

Valerie Barela, CPOA

**Minutes**

- I. Welcome and Call to Order.** Member Calderon called to order the Ad hoc Rules Committee at 4:04 p.m.
- II. Approval of the Agenda**
  - a. Agenda approved.
- III. Discussion and Possible Action:**
  - a. Board Policies and Procedures**
    1. The Ad hoc Rules Committee and Executive Director McDermott discussed the framework for the Civilian Police Oversight Advisory Board Policies and Procedures.
- IV. Next Meeting April 3, 2024, at 4 p.m.**
- V. Adjournment**
  - a. The meeting was adjourned at 5:16 p.m.

APPROVED:

  
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Zander Bolyanatz  
Ad Hoc Rules Committee Member

4/13/2024  
Date

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

Minutes drafted and submitted by:  
Valerie Barela, Administrative Assistant