

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

Aaron Calderon

Zander Bolyanatz

Diane McDermott, CPOA Executive Director

**Wednesday, April 3, 2024, at 4 p.m.
Plaza Del Sol Building, 600 2nd 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 Bolyanatz called to order the Ad hoc Rules Committee at 4:04 p.m.

II. Approval of the Agenda

a. Agenda approved.

III. Approval of Minutes from March 20, 2024

a. Minutes approved.

IV. Discussion and Possible Action:

a. Board Policies and Procedures

1. The Ad Hoc Rules Committee and Executive Director McDermott collaborated on a draft of the Board Policies and Procedures.

***** The Ad Hoc Committee audio recording ended at 5:24 p.m. due to a technical issue, and committee discussions were halted. The audio recording and the Committee meeting reconvened at 5:28 p.m.*****

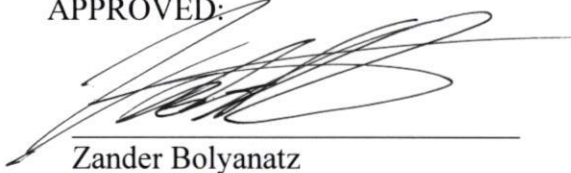
V. Next Meeting TBD

a. The next Ad Hoc Subcommittee was scheduled for April 17, 2024, at 4:00 p.m.

VI. Adjournment

a. The meeting was adjourned at 6:00 p.m.

APPROVED:



Zander Bolyanatz
Ad Hoc Rules Committee Member

4/17/24
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