

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

Aaron Calderon

Zander Bolyanatz

Diane McDermott, CPOA Executive Director

**Wednesday, May 15, 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

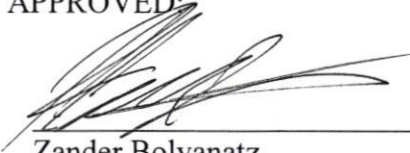
Valerie Barela, CPOA

Dr. Omotayo (Ty) Olubiyi, CCO

Minutes

- I. Welcome and Call to Order.** Member Bolyanatz called to order the Ad hoc Rules Committee meeting at 4:01 p.m.
- II. Approval of the Agenda**
 - a. Agenda was approved.
- III. Approval of Minutes from April 17, 2024**
 - a. Minutes were approved.
- IV. Discussion and Possible Action:**
 - a. **Board Policies and Procedures**
 1. The Ad Hoc Rules Committee and Executive Director McDermott reviewed, discussed, and continued to collaborate on the Draft of the Board Policies and Procedures.
- V. Next Meeting TBD**
 - a. The next Ad Hoc Rules Committee meeting was scheduled for May 29, 2024, at 4 p.m.
- VI. Adjournment**
 - a. The meeting was adjourned at 6:14 p.m.

APPROVED:



Zander Bolyanatz
Ad Hoc Rules Committee Member

5/27/2024
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