

CIVILIAN POLICE OVERSIGHT ADVISORY BOARD

AD HOC RULES COMMITTEE

Eduardo Budanauro

Rowan Wymark

Diane McDermott, CPOA Executive Director

Ali Abbasi, CPOA Deputy Director

Wednesday, November 12, 2025, at 3:30 p.m.
City Hall Annex, 501 Tijeras NW, Suite 2E
CPOA Conference Room

Members Present:

Eduardo Budanauro

Rowan Wymark

Members Absent:

Others Present

Diane McDermott, CPOA

Ali Abbasi, CPOA

Katrina Sigala, CPOA

Valerie Barela, CPOA

Minutes

- I. Welcome and Call to Order.** Member Budanauro called the Ad hoc Audit Committee meeting to order via video conference at approximately 3:35 p.m.
- II. Approval of the Agenda**
 - a. **Motion.** Member Budanauro made a motion to approve the agenda. Member Wymark seconded the motion. The motion passed.
- III. Approval of Minutes from August 7, 2024**
 - a. Member Budanauro noted he reviewed the minutes from August 7, 2024, and stated that neither he nor member Wymark was a member of the committee on August 7, 2054.
 - b. **Motion.** Member Budanauro made a motion to approve the minutes. Member Wymark seconded the motion. The motion passed.
- IV. Discussion and Possible Action:**
 - a. **Annual Review of Board Procedures**
 - i. The Ad Hoc Rules committee and CPOA Agency staff reviewed, discussed, proposed, and considered potential revisions to the Board's Policies and Procedures.

- ii. The subcommittee will review the proposed revisions with CPOAB Legal Counsel at the upcoming committee meeting.

V. Other Business

- a. None.

VI. Next Meeting TBD

- a. The next meeting will be held on Wednesday, January 7, 2025, at 10 am.

VII. Adjournment

- a. **Motion.** A motion was made by Member Budanauro to adjourn the meeting. Member Wymark seconded the motion. The motion passed.
- b. The meeting was adjourned at approximately 3:58 p.m.

APPROVED:

Eduardo Budanauro, Committee Member
Policy & Procedure Review Subcommittee

Date

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

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

DRAFT