

# **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 Executive Director

Ali Abbasi, CPOA Deputy Director

Katrina Sigala, CPOA Executive Assistant

Valerie Barela, CPOA Senior Admin Assistant

### **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, 2024.
  - 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, Diane McDermott, and Ali Abbasi reviewed, discussed, proposed, and considered potential revisions to the Board's Policies and Procedures.

- ii. The subcommittee will review the proposed revisions with CPOA/CPOAB Independent Legal Counsel at the next scheduled Ad Hoc Rules 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:

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Eduardo Budanauro, Committee Member  
Policy & Procedure Review Subcommittee

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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

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