

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.

Civilian Police Oversight Advisory Board

Ad Hoc Rules Committee

Wednesday, November 12, 2025

Page 1

- 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:

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

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