## Minutes

**I. Welcome and Call to Order.** Chair Galloway called to order the Case Review Subcommittee meeting at 4:32pm.

**II. Approval of the Agenda**

- a) Agenda approved.

**III. Approval of the Minutes from November 26, 2019 and January 27, 2020**

- a) No Members present at today’s meeting to approve the minutes from the November 26, 2019 meeting.
- b) January 27, 2020 minutes approved

**IV. Public Comments**

- a) None

**V. Case Review Process Moving Forward**

- a) Discussion on changes to the responsibilities and duties of the Case Review Subcommittee and recommends discussion by the full Board.
VI. Review of Cases:

a) Administratively Closed

026-20  037-20  044-20  046-20  048-20  049-20
052-20  054-20  057-20  103-19  183-19  212-19
227-19

1. Member Armijo-Prewitt recommends to move all Administratively Closed Cases to the consent agenda for the next CPOA Board meeting.

b) Exonerated

0220-19

1. Member Armijo-Prewitt recommends to move Exonerated 220-19 Case to the non-consent agenda for the next CPOA Board meeting.

c) Unfounded

027-20  034-20  035-20  056-20  058-20  059-20
060-20  175-19  236-19

1. Member Armijo-Prewitt recommends to move all Unfounded Cases to the consent agenda for the next CPOA Board meeting.

*****Member Armijo-Prewitt left the meeting at 5:50 p.m.*****

VII. Adjournment Meeting adjourned at 5:55 p.m. due to lack of quorum.