# CIVILIAN POLICE OVERSIGHT AGENCY BOARD CASE REVIEW SUBCOMMITTEE

Jesse Crawford Eric Nixon Diane McDermott, Interim CPOA Executive Director

## Tuesday, April 26, 2022 at 4:30 p.m. By Video Conference

#### **Members Present:**

Jesse Crawford

Eric Nixon

Members Absent:

#### **Others Present:**

Diane McDermott, CPOA Valerie Barela, CPOA Katrina Sigala, CPOA Charles Arasim, Community Member

## <u>A G E N D A</u>

- I. Welcome and Call to Order. Member Nixon called to order the Case Review Subcommittee meeting at 4:37 p.m.
- II. Approval of the Agenda
  - a. Agenda approved.

### III. Public Comment

a. None.

### IV. Approval of the Minutes from January 27, 2022

a. Minutes from January 27, 2022 approved.

### V. Discussion Items

### a. Election of the Chair

 Member Crawford nominated Eric Nixon as the Chair of the Case Review Subcommittee. There was no other nominations. By unanimous consent from the Case Review Subcommittee member Nixon will be the Chair of the Case Review Subcommittee.

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# b. Review of CPOA Policies and Procedures in light of the amended Ordinance

- i. The CRC subcommittee reviewed and discussed the proposed redline changes to the CPOA Policies and Procedures in light of the amended CPOA Ordinance Changes.
- ii. The CRC subcommittee will continue their review at the next scheduled CRC subcommittee.
- iii. The CRC subcommittee recommends to hold another meeting on May 24, 2022 at 4:30 p.m.
- iv. Motion. A motion by member Crawford to suspend the CPOA Policies and Procedures Rules for the purpose of scheduling another meeting.
- VI. Other Business
  - a. None.
- VII. Next meeting May 24, 2022 at 4:30 p.m.

### VIII. Adjournment

**a.** The meeting was adjourned at 5:23 p.m.