

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
CASE REVIEW SUBCOMMITTEE**

Leonard Waites, Chair

Tara Armijo-Prewitt

Chantal Galloway

Cathryn Starr

Edward Harness, Executive Director

**Tuesday, April 28, 2020 at 4:30 pm
Video Conference**

Members Present:

Leonard Waites, Chair
Chantal Galloway
Cathryn Starr

Members Absent:

Tara Armijo-Prewitt

Others Present:

Edward Harness, CPOA
Katrina Sigala, CPOA
Valerie Barela, CPOA
Diane McDermott, CPOA

Minutes

- I. Welcome and Call to Order:** Chair Leonard Waites called to order the Case Review Subcommittee meeting at 4:46 p.m.
- II. Approval of the Agenda**
 - a) Agenda approved.
- III. Approval of the Minutes from February 27, 2020**
 - a) February 27, 2020 minutes approved.
- IV. Case Review Audit Process**
 - a) Case Review subcommittee members will review cases selected by a randomizer and will schedule a meeting time with the CPOA Director to conduct an audit.
 - b) Case Review subcommittee will meet on May 12, 2020 at 4:30 p.m. to discuss the audit cases reviewed.
- V. Case Review Meeting Time/Place**
 - a) Meetings will be held on the last Tuesday of every month starting at 4:30 pm until further notice.

VI. Use of Force Case Review – Dr. Kass’ Proposal

- a) Director Harness has requested that the Use of Force link be re-distributed to the CPOA Board members.
- b) Case Review subcommittee will revisit the Use of Force Case Review process after reviewing the Force Review Board Presentation link provided by APD.

VII. Other Business

- a) None

VIII. Next Regular Meeting May 26, 2020 at 4:30 p.m.

IX. Adjournment

- a) The meeting was adjourned at 5:50 p.m.

DRAFT