

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

Patricia J. French, Chair

Dr. William Kass

Eric Nixon

Diane McDermott, Interim CPOA Executive Director

Tuesday, November 23, 2021 at 4:00 p.m.

By Video Conference

Members Present:

Patricia French, Chair

Dr. William Kass

Eric Nixon

Members Absent:

Others Present:

Diane McDermott, CPOA

Valerie Barela, CPOA

Minutes

- I. Welcome and Call to Order.** Chair French called to order the Case Review Subcommittee meeting at 4:01 p.m.
- II. Approval of the Agenda**
 - a. Agenda approved.
- III. Approval of the Minutes from November 8, 2021**
 - a. Minutes from November 8, 2021 approved.
- IV. Discussion on proposed changes to CPOA Ordinance**
 - a. The Case Review Subcommittee and Interim Executive Director Diane McDermott reviewed the City of Albuquerque's proposed changes to the CPOA Ordinance and discussed recommendations on language changes.
 - b. The Case Review Subcommittee will continue their review of the COA proposed CPOA Ordinance document at the next scheduled CRC meeting.
 - c. **Motion.** A Motion by Member Nixon to suspend the CPOA Policies and Procedures CRC meeting schedule for the purposes of scheduling a meeting. Motion passed.

- d. The Case Review Subcommittee recommends to hold another meeting on Monday, December 6, 2021 at 4:00 p.m. to continue discussions on the COA proposed CPOA Ordinance changes.

V. Other Business

- a. None.

VI. Next meeting December 6, 2021 at 4:00 p.m.

VII. Adjournment

- a. The meeting was adjourned at 5:40 p.m.

DRAFT