

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

Patricia French, Chair

Dr. William Kass

Eric Nixon

Edward Harness, CPOA Executive Director

**Monday, November 8, 2021 at 4:00 p.m.
By Video Conference**

Members Present:

Patricia French, Chair

Dr. William Kass

Eric Nixon

Members Absent:

Others Present:

Edward Harness, CPOA

Diane McDermott, CPOA

Valerie Barela, CPOA

Katrina Sigala, CPOA

Elizabeth Martinez, DOJ

Minutes

- I. Welcome and Call to Order.** Chair French called to order the Case Review Subcommittee meeting at 4:07 p.m.
- II. Approval of the Agenda**
 - a. Agenda approved.
- III. Approval of the Minutes from November 1, 2021**
 - a. Minutes from November 1, 2021 approved.
- IV. Discussion on proposed changes to CPOA Ordinance**
 - a. The Case Review Subcommittee 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. The Case Review Subcommittee recommends to hold another meeting on November 22, 2021 at 4:00 p.m. to continue discussions on the COA proposed CPOA Ordinance changes.

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- d. 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.

V. Other Business

- a. None**

VI. Next meeting November 22, 2021 at 4:00 p.m.

VII. Adjournment.

- a. The meeting was adjourned at 6:01 p.m.**

DRAFT