

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

Eric Nixon, Chair

Patricia French

Richard Johnson

Dr. William Kass

Edward Harness, CPOA Executive Director

Tuesday, October 26, 2021 at 4:30 pm

By Video Conference

Members Present:

Eric Nixon, Chair

Patricia French

Dr. William Kass

Members Absent:

Richard Johnson

Others Present:

Edward Harness, CPOA

Valerie Barela, CPOA

Diane McDermott, CPOA

Minutes

- I. Welcome and Call to Order.** Chair Nixon called to order the Case Review Subcommittee meeting at 4:31 p.m.
- II. Approval of the Agenda**
 - a. Agenda approved
- III. Approval of the Minutes from April 27, 2021**
 - a. Minutes from April 27, 2021 approved.
- IV. Resignation of the CRC Subcommittee Chair**
 - a. Chair Eric Nixon announced and submitted a written resignation as Chair of the Case Review Subcommittee.
- V. Election of CRC Subcommittee Chair**
 - a. Member Dr. Kass nominated Member Patricia French to be the Chairperson of the Case Review Subcommittee. No other nominations were announced. Patricia French was elected as the Chair of the Case Review Subcommittee by unanimously consent.

VI. Future State of the CRC Subcommittee

- a.** The Case Review Subcommittee, Director Harness and Lead Investigator Diane McDermott discussed the future state of the subcommittee and its functions.
- b.** The Case Review Subcommittee recommends to hold another meeting on November 1, 2021 at 10:00 a.m. to discuss CPOA Ordinance changes.
- 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.

VII. Other Business

VIII. Next meeting November 1, 2021 at 10:00 a.m. (Video Conference)

IX. Adjournment

- a.** The meeting was adjourned at 5:21 p.m.