

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

Eric Nixon, Chair

Jesse Crawford

Diane McDermott, Interim CPOA Executive Director

**Tuesday, May 31, 2022 at 4:30 p.m.
By Video Conference**

Members Present:

Jesse Crawford
Patricia J. French

Members Absent:

Jesse Crawford
(unexcused)

Others Present:

Valerie Barela, CPOA
Katrina Sigala, CPOA
KOAT

Minutes

- I. Welcome and Call to Order.** Chair Nixon called to order the Case Review Subcommittee meeting at 4:39 p.m. CPOA Board Chair French attended the meeting in Lieu of Member Crawford.
- II. Approval of the Agenda.**
 - a. Agenda approved.
- III. Public Comment**
 - a. None.
- IV. Approval of the Minutes from April 26, 2022**
 - a. Minutes from April 26, 2022 approved.
- V. Discussion Items**
 - a. **Review of CPOA Policies and Procedures in light of the amended Ordinance**
 - i. The CRC subcommittee discussed the citizen complaint process, SUOF/OIS case review and the timeliness of materials received. The CRC also discussed the audit process and the Board’s constitutional policing mission statement.

- ii. Chair Nixon will draft a recommendation paper for the citizen complaint process, SUOF/OIS case review and audit process. The CRC will review the draft recommendation at the next regularly scheduled CRC subcommittee meeting.

VI. Other Business

- a. Chair Nixon noted that he is the “Acting Chair” of the CRC subcommittee.

VII. Next meeting July 26, 2022 at 4:30 p.m. via Zoom.

VIII. Adjournment

- a. The meeting was adjourned at 4:58 p.m.

DRAFT