CIVILIAN POLICE OVERSIGHT AGENCY BOARD CASE REVIEW SUBCOMMITTEE

Valerie St John (Chair) Joanne Fine Leonard Waites Edward Harness, Executive Director

Tuesday, November 26, 2019 at 11:30 am Plaza Del Sol Building, 600 2nd Street NW Basement Hearing Room

Members Present:

Valerie St. John (Chair)
Joanne Fine
Leonard Waites

Members Absent:

Others Present

Edward Harness, CPOA Katrina Sigala, CPOA Paul Skotchdopole, CPOA Lynn Mostoller, Atty

Minutes

- **I. Welcome and call to order.** Chair St. John called to order the Case Review Subcommittee meeting at 11:31 a.m.
- II. Approval of the Agenda.
 - **a) Motion.** Motion was made by Member Fine to approve the agenda as written. Motion passed.
- III. Approval of the Minutes from October 22, 2019
 - **a) Motion.** Motion was made by Member Fine to approve the minutes as written. Motion passed.
- **IV.** Public Comments
 - a) Janice Cianci
- V. Review of Cases:
 - a) Administratively Closed Cases

226-19

1.Motion. Motion by Member Fine to move CPC 226-19 to the consent agenda for the next CPOA Board meeting. Motion passed.

b) Unfounded

058-19	067-19	122-19	123-19	164-19
202-19	203-19	204-19	205-19	210-19
217-19	228-19	229-19		

1.Motion. Motion by Member Fine to move all unfounded cases to the consent agenda for the next CPOA Board meeting. Motion passed.

c) Unfounded and Exonerated

116-19

1. Motion. Motion by Member Fine to move the unfounded and exonerated case to the consent agenda for the next CPOA Board meeting. Motion passed.

VI. Discussion on Serious Use of Force/Officer Involved Shootings cases

a) Ms. Van Meter gave an update on the Serious Use of Force/Officer Involved Shooting cases and will take the request back to APD with a number of back log cases since 2014 to present. IA is also verifying what cases the Board has reviewed.

VII. Notice of Board review for complaints

a) Case Review agreed that they will continue with the same process that is currently in place with CPOA.

VIII. Interviewing complainants

a) The Boards Counsel drafted a document and has been provided to the CPOA Board.

IX. Other Business

- a) None.
- X. Next Meeting TBD
- **XI. Adjournment -** The meeting adjourned at 12:35pm