### Minutes

**POB Case Review Subcommittee**

**4-23-2019**   **11:29am -1:13pm**  **Plaza Del Sol, Basement Hearing Rm Abq, NM**

**Meeting called by**  St. John  
**Type of meeting**  Case Review  
**Facilitator**  Harness  
**Note taker**  Katrina  
**Timekeeper**  Katrina  
**Attendees**  Chair Valerie St John, Joanne Fine, Chelsea Van Deventer, Edward Harness, and Charles Arasim

### Approval of the Agenda

**St. John**  
**Discussion**  Chair St. John recommended to amend the agenda

### Conclusions

Motion by Member Fine that CPC 219-18 is listed twice on the agenda and remove one for the record. Also an update on 132-18 from Director Harness. Chair St. John second the motion

### Action Items

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<th>Person Responsible</th>
<th>Deadline</th>
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### Public Comment

**St. John**  
**Discussion**  Charles Arasim  

### Conclusions

Mr. Arasim was requesting an update on the complaints filed at the February meeting.

### Action Items

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### Administratively Closed Cases

**Fine**  
**Discussion**  CRC reviewed and discussed all Administratively Closed cases.


### Action Items

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# Minutes

**Exonerated**

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<td>Van Deventer</td>
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**Discussion**

CPC 230-17 was reviewed and discussed.

**Conclusions**

Motion by Member Van Deventer to move CPC 230-17 to the Consent Agenda. Member Fine second the Motion.

**Action Items**

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**Review of Appeals**

**Fine**

**Discussion**

Subcommittee discussed CPC 212-18 and 244-18 and if it met the requirements for an appeal.

**Conclusions**

Case Review Committee will recommend to the full board that CPC 212-18 and 244-18 do not meet the Requirements for an appeal.

**Action Items**

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**Discussion**

St. John

**Discussion**

1. Election of Chairperson
2. Update on 247-18

**Conclusions**

1. Member Fine nominated Valerie St. John to continue as Chair for Case Review Committee. Second By Member Van Deventer. 2. Director Harness advised that a certified translator will be working on CPC 247-18.

**Action Items**

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**Other Business**

St. John

**Discussion**

Update on CPC 132-18

**Conclusions**

Director Harness reported the status of CPC 132-18 and will be available for the next subcommittee Meeting.

**Action Items**

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Next meeting May 28, 2019, at 11:30pm, Plaza Del Sol Basement Hearing Rm
POLICE OVERSIGHT BOARD

PUBLIC COMMENT

SIGN IN

DATE: 4/23/19

NAME (PLEASE PRINT)

1. Charles Arasim

2. ______________________________

3. ______________________________

4. ______________________________

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