

minutes

Policy and Procedure Review Subcommittee			
8.1.2019		12:32pm - 1:06pm	Plaza Del Sol Basement Hearing Rm Abq, NM
Meeting called by	Van Deventer		
Type of meeting	Policy & Procedure		
Facilitator	Edward Harness		
Note taker	Edward Harness		
Timekeeper	Edward Harness		
Attendees	Chair Chelsea Van Deventer, Dr. William Kass, Chantal Galloway, Edward Harness and Charles Arasim.		
Smart CASA presentation			
	Van Deventer		
Discussion	Russ Biggs from APD Forward presented SmartCASA. www.smartsasa.org A website for tracking progress with the settlement agreement		
Conclusions			
Action Items	Person Responsible	Deadline	
N/A			
Meeting time discussion			
	Van Deventer		
Discussion	Tabled for next month		
Conclusions	No day change		
Action Items	Person Responsible	Deadline	
Find out when room reservation expires.	Dir. Harness	Next meeting	
OPA Policies a. 1-81 Problem Response Team b. 3-32 Employee Work Plan (CASA)			
	Van Deventer		
Discussion	Policies and timing of comments		
Conclusions	Request update on detective track promotion, invite APD to present at next full board meeting		
Action Items	Person Responsible	Deadline	
Invite APD to address board at August meeting	Dir. Harness	Aug 8, 2019	

minutes

APD SOP's sent CPOA Board after PPRB review and approval SOP's 1-2, 1-5, 2-79, 3-33, 2-97, 2-10, POB Policy guidance and recommendations a. 2-8 retention recommendation		
	Van Deventer	
Discussion	Tabled for next meeting Motion by Kass 2 nd by Van Deventer	
Conclusions		
Action Items	Person Responsible	Deadline
Other business		
	Van Deventer	
Discussion		
Conclusions		
Action Items	Person Responsible	Deadline
Next meeting September 1, 2019 at 12:30pm		