Policy and Procedure Review Subcommittee

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<th>8.1.2019</th>
<th>12:32pm - 1:06pm</th>
<th>Plaza Del Sol Basement Hearing Rm Abq, NM</th>
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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](http://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
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

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Discussion Tabled for next meeting Motion by Kass 2nd by Van Deventer

Conclusions

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Other business

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Discussion

Conclusions

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Next meeting September 1, 2019 at 12:30pm