minutes

Policy and Procedure Review Subcommittee		
7.8.2019	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	Katrina	
Timekeeper	Katrina	
Attendees	Chair Chelsea Van Deventer, Dr. William Kass, Chantal Galloway, Edward Harness and Charles Arasim.	

APD SOP's sent to CPOA after PPRB review and approval.		
	Van Deventer	
Discussion	a) APOA's objection to 2-57 b) Policies voted on at July 3rd PPRB meeting	
Conclusions	a) Motion by Chair Van Deventer to place the APOA's objection on 2-57 on the CPOA Boards agenda for discussion.	
Member Galloway second the motion. b) No PPRB meeting has taken place at this time.		
Action Items	Person Responsible	Deadline

CPOA Board Policy guidance & recommendations		
	Van Deventer	
Discussion	a) Overtime issues b) 2-8 Retention Policy follow up c) Sexual harassment SOP 1-5	
Conclusions	a) Chair Van Deventer drafted a letter to Chief Geier regarding APD's overtime issues and requesting APD to attend	
August's CPOA Board meeting with an update. b) Chair Van Deventer will draft up a letter regarding the policy and present at the next Policy and Procedure		
Meeting to decide if they will recommend to the full board. c) Past discussion if a sexual harassment SOP existed. Chair Van Deventer notified that SOP 1-5 does		
And no further action or discussion is needed.		
Action Items	Person Responsible	Deadline
Brainstorm on Policy 3-52		

Other business		
	Van Deventer	
Discussion		
Conclusions	Member Galloway advised that Policy and Procedure Subcommittee may be suspended for 1-2 months due to the Ad Hoc	
Committee.		
Action Items	Person Responsible	Deadline
Next meeting August 1, 2019 at 12:30pm		

minutes

APPROVED:

Chelsea Van Deventer, Chair
Policy and Procedure Subcommittee

8-1-19
Date

CC: Julian Moya, City Council Staff
Katy Duhigg, Interim City Clerk
Klarissa Pena, City Council President (via email)

Minutes drafted and submitted by:
Katrina Sigala, Senior Administrative Assistant