# 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

# Minutes

APPROVED:

Chantal Galloway

Case Review Subcommittee

CC: Julian Moya, City Council Staff

Katy Duhigg, City Clerk

Klarissa Pena, City Council President (via email)

Minutes drafted and submitted by:

Katrina Sigala, Senior Administrative Assistant

# POLICE OVERSIGHT BOARD

# PUBLIC COMMENT SIGN IN

DATE: 11.26.14

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