

**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
COMMUNITY OUTREACH SUBCOMMITTEE**

Chantal Galloway, Chair

Valerie St. John

Joanne Fine

Edward Harness, Esq., Executive Director

Amanda Bustos, Community Engagement Specialist

**POLICE OVERSIGHT BOARD
COMMUNITY OUTREACH SUBCOMMITTEE**

Tuesday, September 25, 2018– 2:30 p.m.

Plaza del Sol, 600 2nd Street NW

Plaza Del Sol, Basement Hearing Room #160

Minutes

I. Welcome and Call to Order- *Chantal Galloway, Chair*

Meeting called to order at 2:36 pm.

II. Outreach Mission Statement

“Outreach will promote the mission of the POB and be the bridge for communication with the community.”

III. Approval of the Agenda

Motion to approve Agenda by Member St. John, Motion was seconded by Member Fine.

IV. Approval of the Minutes

Minutes were tabled for next meeting.

V. Public Comment

None.

VI. City Council Study Session- To be held on 9/28/18 at 1:30 pm

i. Discuss POB & CPOA Representation

a. How to Improve Police Oversight?

b. How to Prevent Turnover with POB Members?

These items were discussed at the POB Special Meeting on the Friday before with Chair Waites. POB is unsure about what questions the City Council may have for them, but feels positive about the work that has been done in the past three years. CPOA has been in compliance with the Settlement Agreement and value the Agency’s independence, stressing the Ordinance’s language. POB truly supports Director Harness and the work he has done thus far.

VII. Other Business

Mediation- Next month would like to discuss Outreach efforts to promote Mediation program to increase participation rates from complainants (i.e. w/ Amici and ARD).

VIII. Confirm Next Meeting

October 23, 2018

IX. Adjournment

Member St. John Motioned to adjourn the meeting, Member Fine seconded the Motion.

APPROVED:

Chantal M. Galloway, Chair
POB Outreach Subcommittee

Date

Minutes drafted and submitted by:
Amanda Bustos, CPOA Community Engagement Specialist