

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

Dr. William Kass - Chair

Tara Armijo-Prewitt

Eric Olivas

Edward Harness, CPOA Executive Director

**Thursday, January 7, 2021 at 4:30 p.m.
By Video Conference**

A G E N D A

- I. Welcome and Call to Order:** *Dr. William Kass, Chair*
- II. Approval of the Agenda**
- III. Approval of the Minutes from December 3, 2020**
- IV. Discussion Items**
 - a. Policies reviewed at OPA/PPRB
 - b. PPRB Policies in 30-day Recommendation Period
 - c. SOP 1-64 K-9 Unit/SOP 2-23 Use of Canine (K-9) Unit
- V. Follow-up**
 - a. Update on SOP 3-52 Policy Development Process
 - b. CPOA Board Recommended CASA Changes
 - c. SOP 3-20 Overtime Policy Recommendations
- VI. Other business**
- VII. Next meeting February 4, 2021 at 4:30 p.m.**
- VIII. Adjournment**