**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

**AGENDA**

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**