

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

Dr. William Kass - Chair

Tara Armijo-Prewitt

Eric Olivas

Cathryn Starr

Edward Harness, CPOA Executive Director

**Thursday, June 4 at 4:30 pm
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 May 7, 2020**
- IV. Conduct and Ethics Policy Review and Edit**
 - a. Review of Board mission and compliance considerations draft presented at the May 21, 2020 Board meeting
- V. SOP Review**
 - a. Recent OPA/PPRB meeting SOPs
- VI. Other business**
- VII. Next meeting July 2, 2020 at 4:30pm**
- VIII. Adjournment**