

**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, May 7 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 April 7, 2020**
- IV. SOP Review**
  - a. Recent OPA/PPRB meeting SOPs
  - b. Timeline of policies for recommendations
  - c. SOP recommendation process that fits APD and CPOA schedules  
(see SOP 3-52)
- V. Conduct and Ethics Policy Review and Edit**
  - a. Review of POB mission and compliance considerations draft presented at the  
April 9, 2020 Board meeting
- VI. Other business**
- VII. Next meeting June 4, 2020 at 4:30pm**
- VIII. Adjournment**