

# minutes

Policy and Procedure Review Subcommittee		
9.6.2018	3:02pm -4.45pm	Plaza Del Sol Basement Hearing Rm Abq, NM
Meeting called by	Kass	
Type of meeting	Policy & Procedure	
Facilitator	Harness	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Chair Dr. William Kass, Chantal Galloway(Phoned in), Chelsea Van Deventer, Edward Harness, Tina Gooch, Jeramy Schmehl	
Public Comments		
	Kass	
Discussion	Chair Kass gave a brief statement on how the Open Meetings Act applies to subcommittees and how the POB and CPOA appreciate community input and involvement.	
Conclusions	Jim Larson, Robby Heckman, Kathy, Steve Allen , Kathleen Burke and Charles Arasim	
Action Items	Person Responsible	Deadline
Use of Force Policies		
	Kass	
Discussion	Chair Kass opened the discussion on the Use of Force and to include public involvement as a witness. Member Galloway also included that the policy will be reviewed in 6 months after approval. Mr. Schmehl gave a report on an earlier Meeting on the Use of Force Policies and how the Monitor and all parties discussed timelines and deadlines on this policy.	
Conclusions	Member Van Deventer suggested to have a joint discussion on Use of Force 2-56 and 2-57. There was Also a discussion on the Pre OPA meeting and where in the process/status on the policies and their position of graham language And the likes and dislikes on this suite. Motion by Member Van Deventer that the board will review policies from PPRB and the Policy and Procedure Subcommittee will determine if a special meeting is needed with the full board or can be discussed in regular Session. Chair Kass second the motion.	
Action Items	Person Responsible	Deadline
Other Business		
	Kass	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
<b>Next meeting September 27, 2018 at 1:00pm</b>		

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APPROVED:

  
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Dr. William Kass, Chair  
Policy and Procedure Subcommittee

27 Sep 2018  
Date

CC: Julian Moya, City Council Staff  
Trina Gurule, Interim City Clerk  
Ken Sanchez, City Council President (via email)

Minutes drafted and submitted by:  
Katrina Sigala, Senior Administrative Assistant

# POLICE OVERSIGHT BOARD

## PUBLIC COMMENT SIGN IN

DATE: 9/6/2018

NAME (PLEASE PRINT)

1. JIM LARSON

2. ROBBY HECKMAN

3. CATHY ANSHELES

4. ~~Steve~~ ALLEN

5. KATHLEEN BURKE

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