

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

*Dr. William Kass - Chair*

*Susanne Brown*

*Eric Cruz*

*Valerie St. John*

Edward Harness, CPOA Executive Director

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

**Thursday, December 21, 2017 at 5:00 p.m.  
Plaza Del Sol Building, 600 2<sup>nd</sup> Street NW  
3<sup>rd</sup> Floor Small Conference room**

**A G E N D A**

- I. Welcome and Call to Order: *Chair Dr. Kass*
- II. Approval of the Agenda
- III. Approval of the minutes
- IV. Public Comments
- V. Discussion of Practical Guide to POB Policy Recommendations
- VI. Discussion of APD Policy Process (SOP 3-52)
- VII. Proposed Changes to SOPs 3-41, 3-44, 3-4
- VIII. Discussion of Office of Policy Analysis (OPA) Agenda Item 2-92  
CYFD Policy
- IX. Report from CPOA - Edward Harness
- X. Other business
- XI. Next Meeting date to be determined at meeting
- XII. Adjournment