

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

Dr. William Kass - Chair

Eric Cruz

Valerie St. John

Edward Harness, CPOA Executive Director

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

**Tuesday, February 13, 2018 at 5:00 p.m.
Plaza Del Sol Building, 600 2nd Street NW
3rd 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 from January 18, 2018
- IV. Public Comments
- V. Discussion
 - a. POB policy recommendations process – prioritizing policies for review
 - b. APD policy on policies with APD/city representatives
- VI. Report from CPOA - Edward Harness
- VII. Other business
- VIII. Next Meeting date to be determined at meeting
- IX. Adjournment