

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

Chelsea N. Van Deventer- Chair

Chantal M. Galloway

Dr. William Kass

Edward Harness, CPOA Executive Director

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

**Thursday, May 2, 2019 at 12:30p.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room**

A G E N D A

- I. Welcome and Call to Order: *Van Deventer, Chair***
- II. Approval of the Agenda**
- III. Approval of the Minutes from May 2, 2019**
- IV. Public Comments**
- V. APD SOPs sent to POB after PPRB Review and Approval**
 - a. 1-80 Prisoner Transport—POB reply due 5/24/19**
 - b. 1-88 Sex Crimes Unit—POB reply due 5/24/19**
- VI. POB Policy Guidance and Recommendations pursuant to City Ordinance § 9-4-1 through**
 - a. 275-18**
 - i. Parts of the APOA Collective Bargaining Agreement (CBA) that allow for excess overtime computation that is not allowed by the Fair Labor Standards Act**
 - ii. 12 hour Memorandum of Understanding**
 - iii. A scarcely followed Overtime, Compensatory Time**
 - iv. Work shift designation policy 3-20-1**
 - v. Comp Time Bucket and how that affects officer compensation**

