

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

Chelsea N. Van Deventer- Chair

Chantal M. Galloway

Dr. William Kass

Edward Harness, CPOA Executive Director

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

**Thursday, July 8, 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 June 6, 2019**
- IV. Public Comments**
- V. APD SOPs sent to CPOA Board after PPRB review and approval**
 - a. APOA's objection to 2-57**
 - b. Policies voted on at July 3rd PPRB meeting**
- VI. CPOA Board Policy guidance and recommendations**
 - a. Overtime issues**
 - b. 2-8 Retention Policy follow up**
 - c. Sexual harassment SOP 1-5**
- VII. Other business**
- VIII. Next meeting August 1, 2019 at 12:30**
- IX. Adjournment**