CIVILIAN POLICE OVERSIGHT AGENCY
CIVILIAN POLICE OVERSIGHT AGENCY BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE
Chelsea N. Van Deventer- Chair
Chantal M. Galloway
Dr. William Kass
Eric Olivas
Edward Harness, CPOA Executive Director

CIVILIAN POLICE OVERSIGHT AGENCY BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE

Thursday, August 1, 2019 at 12:30p.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room

AGENDA

I. Welcome and Call to Order: Van Deventer, Chair

II. Approval of the Agenda

III. Approval of the Minutes from July 8, 2019

IV. Public Comments

V. SmartCASA presentation

VI. Meeting time discussion

VII. Discussion: training

VIII. OPA Policies
   a. 1-81 Problem Response Team
   b. 3-32 Employee Work Plan (CASA)

IX. APD SOPs sent to CPOA Board after PPRB review and approval
   a. 1-2 Social Media (sent 7/26)
   b. 1-5 Sexual Harassment (sent 7/26)
   c. 2-79 LEAD (sent 7/26)
   d. 3-33 Performance Evaluation and Management (sent 7/26)
e. 2-97 Harm Reduction and Needle Exchange Program (vote 7/24 but not yet “sent”)
f. 2-10 Use of Emergency Communications (sent 7/17)

X. POB Policy guidance and recommendations
   a. 2-8 retention recommendation

XI. Other business

XII. Next meeting

XIII. Adjournment