CIVILIAN POLICE OVERSIGHT AGENCY BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE

Dr. William Kass- Chair
Tara Armijo-Prewitt
Eric Olivas
Cathryn Starr
Edward Harness, CPOA Executive Director

Thursday, March 5 at 4:30 pm
Plaza Del Sol Building, 600 2nd Street NW
3rd Floor Small Conference Room

AGENDA

I. Welcome and Call to Order: Dr. William Kass, Chair

II. Approval of the Agenda

III. Approval of the Minutes from February 6, 2020

IV. Public Comments

V. Review of SOPs presented at OPA and PPRB

VI. Conduct and Ethics Policy update

VII. Review of February CACU presentation and APD Reports for future BOARD meetings

VIII. APD’s First Self-Assessment Plan
     a. Discussion items
        1. The Methodology
        2. The particular paragraphs affecting the CPOA and BOARD
        3. The Plan – long term and short term for the CPOA and BOARD

IX. Other business

X. Next meeting April 2, 2020 4:30pm, 3rd Floor Small Conference Room

XI. Adjournment