

**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

**Tuesday, April 7, 2020 at 4:00 pm
By Video Conference**

Members Present:

Dr. William Kass-Chair
Chantal Galloway
Eric Nixon
Eric Olivas

Members Absent:

Tara Armijo-Prewitt
Cathryn Starr

Others Present

Edward Harness, CPOA
Valerie Barela, CPOA
Katrina Sigala, CPOA
Diane McDermott, CPOA
Ali Abbasi, CPOA

Minutes

- I. Welcome and Call to Order:** Chair Dr. Kass called to order the Policy and Procedure Subcommittee meeting at 4:04 p.m.
- II. Approval of the Agenda.**
 - a) Motion.** Motion was made by Member Olivas to approve the agenda as drafted. Motion passed.
- III. Approval of the Minutes from February 6, 2020**
 - a) Motion.** Motion by Member Olivas to approve the minutes as drafted. Motion passed.
- IV. Public Comments**
 - a) None.**
- V. Conduct and Ethics Policy Review and Edit**

Motion. Motion by Member Olivas to advance the draft that the committee produced with minor changes suggested by the members today subcommittee and present to the full board for comment. Motion passed.

VI. Other business

a) None.

VII. Next meeting scheduled for May 7, 2020 at 4:30p.m.

VIII. Adjournment – Meeting adjourned at 5:12 p.m.

APPROVED:

DocuSigned by:

Dr. William J. Kass

May 7, 2020

Dr. William Kass, Chair
Policy and Procedure Review Subcommittee

Date

CC: Julian Moya, City Council Staff
Ethan Watson, Acting City Clerk
Pat Davis, City Council President (via email)

Minutes drafted and submitted by:
Katrina Sigala, Senior Administrative Assistant