# Minutes

## POB Case Review Subcommittee

**Date:** 11/27/2018  
**Time:** 2:32pm - 3:45pm  
**Location:** Plaza Del Sol Basement Hearing A/B, NM

### Meeting called by
- St John

### Type of meeting
- Case Review

### Facilitator
- Harness

### Note taker
- Katrina

### Timekeeper
- Katrina

### Attendees
- Chair Valerie St John, Joanne Fine, Edward Harness and Charles Arasim

## Administratively Closed Cases

<table>
<thead>
<tr>
<th>Discussion</th>
<th>Reviewed and discussed Administratively Closed cases.</th>
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### Conclusions
- Case Review Committee recommends to move all Administratively Closed cases to the consent agenda for the next POB meeting.

### Action Items

<table>
<thead>
<tr>
<th>Person Responsible</th>
<th>Deadline</th>
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## Not Sustained

<table>
<thead>
<tr>
<th>Discussion</th>
<th>Committee discussed complaint CPC 183-18.</th>
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### Conclusions
- Member Fine recommends CPC 183-18 to the Consent agenda for the next POB meeting.
- Chair St. John second the motion.

### Action Items

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<th>Deadline</th>
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## Sustained

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<thead>
<tr>
<th>Discussion</th>
<th>Case Review Committee had a discussion on both sustained cases CPC 184-18 and 222-18.</th>
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### Conclusions
- Subcommittee agrees with the findings and will recommend both cases to the full board at the next POB Meeting.  
- Chair St. John second the motion.

### Action Items

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## Minutes

### Discussion

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<tr>
<td>Valerie St. John</td>
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**Discussion**

1. Crimes Against Children Unit
2. Driving Complaints
3. 2017 Annual Report

### Conclusions

1. CRC is satisfied and addressed all concerns within CPC 132-18 and no further discussion is needed.
2. Discussion on driving complaints that CPOA does not just admin close they are turned over to field services with APD.
3. 2017 Annual Report draft has been provided to subcommittee meetings and a full discussion will take place at December 13, 2018

### POB meeting

<table>
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<tr>
<th>Action Items</th>
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<th>Deadline</th>
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<tbody>
<tr>
<td>Next meeting December 18, 2018, at 11:00pm, Plaza Del Sol Basement Hearing Rm</td>
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Minutes

APPROVED:

Valerie St. John, Chair
Case Review Subcommittee

Date

CC: Julian Moya, City Council Staff
    Katy DuHigg, City Clerk
    Ken Sanchez, City Council President (via email)

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