

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

Dr. William Kass

Chantal M. Galloway

Eric Olivas

Edward Harness, CPOA Executive Director

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

**Monday, December 9, 2019 at 10:00 a.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room**

A G E N D A

- I. Welcome and Call to Order:** *Dr. William Kass*
- II. Approval of the Agenda**
- III. Election of Chair**
- IV. Approval of the Minutes from October 3, 2019**
- V. Public Comments**
- VI. OPA and PPRB policies status summary**
- VII. Discussion of CPOAB assigned tasks to achieve CASA compliance
and create conduct and ethics standards for members.**
- VIII. Other business**
- IX. Next meeting TBD**
- X. Adjournment**