

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
CASE REVIEW SUBCOMMITTEE**

Eric Nixon, Chair

Tara Armijo-Prewitt

Chantal Galloway

Edward Harness, CPOA Executive Director

**Tuesday, January 26, 2021 at 4:30 pm
By Video Conference**

Members Present:

Eric Nixon, Chair
Tara Armijo-Prewitt
Chantal M. Galloway

Members Absent:

Others Present:

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

Minutes

- I. Welcome and Call to Order.** Chair Nixon called to order the Case Review Subcommittee meeting at 4:31 p.m.
- II. Approval of the Agenda**
 - a. Agenda approved.
- III. Approval of the Minutes from October 27, 2020**
 - a. Minutes from October 27, 2020 approved.
- IV. Audit of Cases**

097-20 160-20 225-20

 - a. Case Review Subcommittee discussed the audits of CPC 097-20, 160-20 and 225-20.
 - b. Chair Nixon and Member Galloway will meet off-line to compile the audit findings report and will present it at the next regularly schedule CPOA Board meeting for approval.
- V. Case Review Process**
 - a. Case Review Subcommittee discussed the current CRC audit step by step process.

VI. Other Business

- a. None

VII. Next Meeting April 27, 2021 at 4:30 p.m.

VIII. Adjournment

- a. The meeting was adjourned at 5:31 p.m.

APPROVED:

DocuSigned by:
Eric Nixon
Eric Nixon, Chair
Case Review Subcommittee

April 27, 2021
Date

CC: Julian Moya, City Council Staff
Ethan Watson, City Clerk
Cynthia Borrego, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant