

CIVILIAN POLICE OVERSIGHT ADVISORY BOARD

AD HOC RULES COMMITTEE

Aaron Calderon

Zander Bolyanatz

Diane McDermott, CPOA Executive Director

Ali Abbasi, CPOA Deputy Director

Wednesday, August 7, 2024, at 4 p.m.
Plaza Del Sol Building, 600 2nd Street NW
3rd Floor Conference Room

Members Present:

Aaron Calderon

Zander Bolyanatz

Members Absent:

Others Present

Diane McDermott, CPOA

Ali Abbasi, CPOA

Katrina Sigala, CPOA

Valerie Barela, CPOA

Robert Kidd, Independent Counsel

Minutes

- I. Welcome and Call to Order.** Member Bolyanatz called to order the Ad hoc Rules Committee meeting at 4:06 p.m.
- II. Approval of the Agenda**
 - a. The agenda was approved as drafted.
- III. Approval of Minutes from July 17, 2024**
 - a. The minutes from July 17, 2024, were approved.
- IV. Discussion and Possible Action:**
 - a. **Board Policies and Procedures**
 1. Independent Counsel Robert Kidd shared final draft edits to the Policies and Procedures and reviewed rulemaking notice requirements according to the City Ordinance with the committee.
 2. Member Calderon will format the finalized draft of the Board Policies and Procedures and forward the document to Executive Director McDermott for dissemination.
 3. Member Bolyanatz will collaborate with CPOA Administrative Staff on the rulemaking notice and posting requirements.

4. The Ad Hoc Rules committee recommended moving the finalized formatted draft to the next regularly scheduled Board meeting for consideration.

V. Other Business

- a. None.

VI. Next Meeting TBD

- a. If necessary, the date and time for the next meeting will be determined at the next regular Board meeting.

VII. Adjournment

- a. The meeting was adjourned at 5:04 p.m.

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APPROVED:

Zander Bolyanatz
Ad Hoc Rules Committee Member

Date

CC: Isaac Padilla, City Council Staff
Ethan Watson, City Clerk
Dan Lewis, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant

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