# 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 2<sup>nd</sup> Street NW 3<sup>rd</sup> 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
    - 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.
    - 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.

Civilian Police Oversight Advisory Board Ad Hoc Rules Committee Wednesday, August 7, 2024 Page 1 4. The Ad Hoc Rules committee recommended moving the finalized formatted draft to the next regularly scheduled Board meeting for consideration.

#### V. Other Business

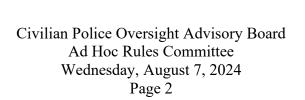
a. None.

### 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.



APPROVED:		
Zander Bolyanatz	Date	
Ad Hoc Rules Committee Member		

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