

**CIVILIAN POLICE OVERSIGHT ADVISORY BOARD  
AD HOC RULES COMMITTEE**

*Aaron Calderon*

*Zander Bolyanatz*

Diane McDermott, CPOA Executive Director

**Wednesday, May 15, 2024, at 4 p.m.  
Plaza Del Sol Building, 600 2<sup>nd</sup> Street NW  
Basement Hearing Room**

**Members Present:**

Aaron Calderon  
Zander Bolyanatz

**Members Absent:**

**Others Present**

Diane McDermott, CPOA  
Katrina Sigala, CPOA  
Valerie Barela, CPOA  
Dr. Omotayo (Ty) Olubiyi, CCO

**Minutes**

- I. Welcome and Call to Order.** Member Bolyanatz called to order the Ad hoc Rules Committee meeting at 4:01 p.m.
- II. Approval of the Agenda**
  - a. Agenda was approved.
- III. Approval of Minutes from April 17, 2024**
  - a. Minutes were approved.
- IV. Discussion and Possible Action:**
  - a. **Board Policies and Procedures**
    1. The Ad Hoc Rules Committee and Executive Director McDermott reviewed, discussed, and continued to collaborate on the Draft of the Board Policies and Procedures.
- V. Next Meeting TBD**
  - a. The next Ad Hoc Rules Committee meeting was scheduled for May 29, 2024, at 4 p.m.
- VI. Adjournment**
  - a. The meeting was adjourned at 6:14 p.m.

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

DRAFT