

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

Aaron Calderon

Zander Bolyanatz

Diane McDermott, CPOA Executive Director

**Wednesday, June 26, 2024, at 4 p.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room**

Members Present:

Aaron Calderon

Zander Bolyanatz

Members Absent:

Others Present

Diane McDermott, CPOA

Ali Abbasi, CPOA

Valerie Barela, CPOA

Emily Selch, CPOA

Dr. Omotayo (Ty) Olubiyi, CCO

MEETING 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. Agenda approved.
- III. Approval of Minutes from May 29, 2024**
 - a. Minutes from May 29, 2024 were approved.
- IV. Discussion and Possible Action:**
 - a. Board Policies and Procedures**
 1. The Ad Hoc Rules Committee, Executive Director McDermott, Deputy Director Ali Abbasi, Contract Compliance Officer Dr. Omotayo (Ty) Olubiyi, and CPOA Data Analyst Emily Selch collaborated on finalizing the Board Policies and Procedures Draft.
 2. The Ad Hoc Rules Committee recommends that the Executive Director submit the draft of Board Policies and Procedures to the CPOA Legal Counsel for review and feedback before the next Ad Hoc Committee meeting.

V. Other Business

- a. None.

VI. Next Meeting TBD

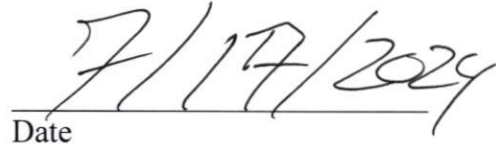
- a. The next Ad Hoc Rules Committee meeting was scheduled for July 17, 2024
at 4 p.m.

VII. Adjournment

- a. The meeting was adjourned at 5:46 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