

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

Aaron Calderon

Zander Bolyanatz

Diane McDermott, CPOA Executive Director

Ali Abbasi, CPOA Deputy Director

**Wednesday, July 17, 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

Dr. Omotayo (Ty) Olubiyi, CCO

Robert Kidd, Independent Counsel

Meeting Minutes

- I. Welcome and Call to Order.** Member Bolyanatz called to order the Ad hoc Rules Committee meeting at 4:00 p.m.
- II. Approval of the Agenda**
 - a. The agenda was approved as drafted.
- III. Approval of Minutes from June 26, 2024**
 - a. Minutes from June 26, 2024 were approved.
- IV. Discussion and Possible Action:**
 - a. Board Policies and Procedures**
 1. Robert Kidd, Independent legal counsel, shared his feedback and edits to the draft Policies and Procedures with the Ad Hoc Rules Committee.
*****The Ad Hoc Rules Committee took a break at 5:24 p.m., and the subcommittee meeting resumed at 5:25 p.m.*****
 2. Mr. Kidd will incorporate his edits into the draft Board Policies and Procedures and then send the revised document to Executive Director Diane McDermott for dissemination to the Ad Hoc Rules Subcommittee.

3. Ms. McDermott will provide Mr. Kidd with the draft CPOA Board Job Description language for his review and feedback.
4. The Ad Hoc Rules Committee will review the revised Board Policies and Procedures draft at the next subcommittee meeting.

V. Other Business

- a. None.

VI. Next Meeting TBD

- a. The next Ad Hoc Rules Committee meeting was scheduled for August 7, 2024 at 4 p.m.

VII. Adjournment

- a. The meeting was adjourned at 5:52 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