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.***
 - 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.

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- 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

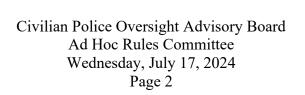
a. None.

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	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