

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
CASE REVIEW SUBCOMMITTEE**

Patricia J. French, Chair

Dr. William Kass

Eric Nixon

Diane McDermott, Interim CPOA Executive Director

**Monday, January 10, 2022 at 4:00 p.m.
By Video Conference**

Members Present:

Patricia French, Chair
Eric Nixon

Members Absent:

Dr. William Kass
(Excused)

Others Present:

Diane McDermott, CPOA
Valerie Barela, CPOA
Katrina Sigala, CPOA

Minutes

- I. Welcome and Call to Order:** Chair French called to order the Case Review Subcommittee meeting at 4:02 p.m. Member Dr. Kass was not in attendance to avoid a Quorum of the CPOA Board and was excused from the meeting.
- II. Approval of the Agenda**
 - a. Agenda approved.
- III. Public Comment**
 - a. None.
- IV. Approval of the Minutes from December 6, 2021**
 - a. Minutes from December 6, 2021 approved.
- V. Discussion on proposed changes to CPOA Ordinance**
 - a. The Case Review Subcommittee completed their review of the City of Albuquerque's proposed changes to the CPOA Ordinance. The Subcommittee also reviewed the CPOA Board's proposed changes.
 - b. Chair French will provide a working document of the Case Review Subcommittee's recommended language changes to the CPOA Ordinance at the next scheduled Case Review Subcommittee meeting for review.

- c. **Motion.** A Motion by Member Nixon to suspend the CPOA Policies and Procedures CRC meeting schedule for the purposes of scheduling a meeting. Motion passed.
- d. The Case Review Subcommittee recommends to hold another meeting on Monday, January 24, 2022 at 4:00 p.m.

VI. Other Business

- a. None

VII. Next meeting January 24, 2022 at 4:00 p.m.

VIII. Adjournment

- a. The meeting was adjourned at 5:46 p.m.

DRAFT