

**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

Dr. William Kass - Chair

Eric Cruz

Valerie St. John

Edward Harness, CPOA Executive Director

**POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

**Thursday, January 18, 2018 at 5:00 p.m.
Plaza Del Sol Building, 600 2nd Street NW
3rd Floor Small Conference room**

A G E N D A

- I. Welcome and Call to Order: *Chair Dr. Kass*
- II. Approval of the Agenda
- III. Approval of the minutes from October 26, 2017 and December 21, 2017
- IV. Public Comments
- V. Presentation and discussion of public policy process cycle: Agenda Setting, Policy Formation, Policy Implementation, Policy Review
- VI. Discussion of SOP 3-44 and SOP 3-4 to recommend changes to POB
- VII. Report from CPOA - Edward Harness
- VIII. Other business
- IX. Next Meeting date to be determined at meeting
- X. Adjournment