

# **CIVILIAN POLICE OVERSIGHT ADVISORY BOARD**

## **AD HOC RULES COMMITTEE**

*Aaron Calderon*

*Zander Bolyanatz*

Diane McDermott, CPOA Executive Director

**Wednesday, May 29, 2024, at 4 p.m.**  
**Plaza Del Sol Building, 600 2<sup>nd</sup> Street NW**  
**4<sup>th</sup> Floor Conference Room**

**Members Present:**

Aaron Calderon

Zander Bolyanatz

**Members Absent:**

**Others Present**

Diane McDermott, CPOA

Valerie Barela, 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 4:03 p.m.
- II. Approval of the Agenda**
  - a.** Agenda approved.
- III. Approval of Minutes from May 15, 2024**
  - a.** Minutes were approved.
- IV. Discussion and Possible Action:**
  - a. Board Policies and Procedures**
    - 1.** The Ad Hoc Rules Committee, Executive Director McDermott, and the Contract Compliance Officer, Dr. Omotayo (Ty) Olubiyi, discussed, reviewed, and collaborated on finalizing the Board Policies and Procedures draft.
    - 2.** The Ad Hoc Rules Committee recommended that the Executive Director submit the Board Policies and Procedures draft to the CPOA Legal Counsel for review and feedback.
- V. Other Business**

- a. None.

**VI. Next Meeting TBD**

- a. The next Ad Hoc Rules Committee meeting was scheduled for June 26, 2024 at 4 p.m.

**VII. Adjournment**

- a. The meeting was adjourned at 6:21 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