

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

Patricia J. French, Chair

Dr. William Kass

Eric Nixon

Diane McDermott, Interim CPOA Executive Director

**Monday, December 6, 2021 at 4:00 p.m.
By Video Conference**

Members Present:

Patricia French, Chair

Dr. William Kass

Eric Nixon (late)

Members Absent:

Others Present:

Diane McDermott, CPOA

Valerie Barela, CPOA

Katrina Sigala, CPOA

Robert Grooms, CPOA

Minutes

I. Welcome and Call to Order: Chair French called to order the Case Review Subcommittee meeting at 4:04 p.m.

II. Approval of the Agenda

a. Agenda approved.

III. Public Comment

a. None

IV. Approval of the Minutes from November 23, 2021

a. Minutes from November 23, 2021 approved.

*****Member Nixon Joined the Meeting at 4:08 p.m.*****

V. Discussion on proposed changes to CPOA Ordinance

a. The Case Review Subcommittee and Interim Executive Director Diane McDermott reviewed the City of Albuquerque's proposed changes to the CPOA Ordinance and discussed recommendations on language changes.

b. The Case Review Subcommittee will continue their review of the COA proposed CPOA Ordinance document at the next scheduled CRC meeting.

- 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 10, 2022 at 4:00 p.m. to continue discussions on the COA proposed CPOA Ordinance changes.

VI. Other Business

- a. None.

VII. Next meeting January 10, 2022 at 4:00 p.m.

VIII. Adjournment

- a. The meeting was adjourned at 5:26 p.m.