

# minutes

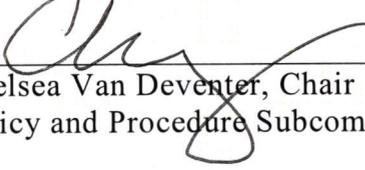
Policy and Procedure Review Subcommittee		
8.1.2019	12:32pm - 1:06pm	Plaza Del Sol Basement Hearing Rm Abq, NM
Meeting called by	Van Deventer	
Type of meeting	Policy & Procedure	
Facilitator	Edward Harness	
Note taker	Edward Harness	
Timekeeper	Edward Harness	
Attendees	Chair Chelsea Van Deventer, Dr. William Kass, Chantal Galloway, Edward Harness and Charles Arasim.	
Smart CASA presentation		
	Van Deventer	
Discussion	Russ Biggs from APD Forward presented SmartCASA. <a href="http://www.smartsasa.org">www.smartsasa.org</a> A website for tracking progress with the settlement agreement	
Conclusions		
Action Items	Person Responsible	Deadline
N/A		
Meeting time discussion		
	Van Deventer	
Discussion	Tabled for next month	
Conclusions	No day change	
Action Items	Person Responsible	Deadline
Find out when room reservation expires.	Dir. Harness	Next meeting
OPA Policies a. 1-81 Problem Response Team b. 3-32 Employee Work Plan (CASA)		
	Van Deventer	
Discussion	Policies and timing of comments	
Conclusions	Request update on detective track promotion, invite APD to present at next full board meeting	
Action Items	Person Responsible	Deadline
Invite APD to address board at August meeting	Dir. Harness	Aug 8, 2019

# minutes

APD SOP's sent CPOA Board after PPRB review and approval SOP's 1-2, 1-5, 2-79, 3-33, 2-97, 2-10, POB Policy guidance and recommendations a. 2-8 retention recommendation		
	Van Deventer	
Discussion	Tabled for next meeting Motion by Kass 2 <sup>nd</sup> by Van Deventer	
Conclusions		
Action Items	Person Responsible	Deadline
Other business		
	Van Deventer	
Discussion		
Conclusions		
Action Items	Person Responsible	Deadline
<b>Next meeting September 1, 2019 at 12:30pm</b>		

# minutes

APPROVED:

  
\_\_\_\_\_  
Chelsea Van Deventer, Chair  
Policy and Procedure Subcommittee

\_\_\_\_\_  
Date

9-5-19

CC: Julian Moya, City Council Staff  
Katy Duhigg, Interim City Clerk  
Klarissa Pena, City Council President (via email)

Minutes drafted and submitted by:  
Edward Harness, CPOA Executive Director