

POLICE OVERSIGHT TASKFORCE

AGENDA

Wednesday December 18, 2013

5:30 p.m. – 8:30 p.m.

Council Committee Room, City Hall 9th Floor, Room 9081

1. Call Meeting to Order – Andrew Lipman – 5:30 p.m.
2. Approval of Agenda – 5:30 – 5:35 p.m.
3. Reconsideration of Supermajority Rule for POTF Recommendations – 5:35 – 5:55 p.m.
4. Clarification on Accepting Public Comment – 5:55 – 6:05 p.m.
5. Approval of Summary Minutes – 6:05 – 6:15 p.m.
6. Address from POC Chair David Cameron – 6:15 – 6:25 pm
7. Letter to Mayor Regarding APOA Contract Negotiations – 6:25 – 6:45 pm
8. Recommendation Facilitation – Timothy Karpoff – 6:45 – 8:10 p.m.
9. Announcement of Upcoming Meetings – 8:10- 8:15 p.m.
10. Other Business – 8:15 – 8:30 p.m.
11. Meeting Adjourned – 8:30 p.m

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100 or by the TTY at 1-800-659-8331.