

**Police Oversight Task Force**  
**January 21, 2014**  
**5:30 p.m.**

**Summary Minutes**

Members present\*:

Frances Armijo  
Ralph Arellanes  
Fabrizio Bertolletti  
Hans Erickson  
Nancy Koenigsberg  
Andrew Lipman  
Craig Loy  
Edmund Perea  
Alan Wagman  
Leonard Waites

Council staff present:

Stephanie Yara  
Julian Moya  
Donna Montoya

Others present:

Dr. Bruce Perlman, School of Public Administration, UNM  
Timothy Karpoff

\*Reflects members present when the meeting is called to order. Any excused absences will be reflected in actions taken in the summary minutes.

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1. Call to order

Mr. Lipman called the meeting to order at 5:33 p.m.

2. Approval of Agenda

Mr. Loy made a motion to approve the agenda. The motion passed unanimously. Mr. Perea and Mr. Simonson were excused.

3. Approval of Summary Minutes

Mr. Loy made a motion to approve the January 15, 2014 summary minutes. The motion passed unanimously. Mr. Perea and Mr. Simonson were excused.

4. Public Comment

Richard Shine addressed the Task Force regarding the IRO and the POC having subpoena powers, access to investigative files, and for the POC to have the authority to take testimony, and administer oaths.

Tad Niemyjski addressed the Task Force regarding a Police incident that he witnessed on Second Street.

5. Recommendation Facilitation – Timothy Karpoff

a. Draft Recommendations from the January 15, 2014 Meeting

Mr. Karpoff ran a facilitated discussion on the draft recommendations and made amendments which Ms. Yara will incorporate and provide to the members. (Attachment A).

b. Preamble

A motion was made by Ms. Koenigsberg to accept the Statement of Principles (formally known as the Preamble). The motion was seconded by Mr. Wagman. The motion passed unanimously. Mr. Simonson was excused. (Attachment B).

Ms. Koenigsberg asked for recommendations from the City Council once the final report from the POTF is reviewed. Mr. Lipman responded that request will be included in the cover letter to the City Council.

6. Announcement of Upcoming Meetings

Mr. Lipman announced the following POTF meeting:

- January 29, 2014, 5:30 p.m., Council Committee Room (9<sup>th</sup> Floor)

Mr. Lipman asked Dr. Perlman to email the “final” draft report to the POTF for their review prior to their next meeting.

There being no further business, the meeting adjourned at 9:22 p.m.