

Police Oversight Task Force
January 15, 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
Jessica Gonzales
Julian Moya
Mandi Hinojos

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.

1. Call to order

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

2. Approval of Agenda

Mr. Bertolletti made a motion to approve the agenda. The motion passed unanimously. Mr. Simonson was excused.

3. Approval of Summary Minutes

Mr. Arellanes made a motion to approve the January 8, 2014 summary minutes. The motion passed unanimously. Mr. Simonson was excused.

4. Public Comment

Jonathan Siegal addressed the Council regarding the size of a new oversight agency. He feels nine members would be more beneficial than seven, with three being selected by the Mayor, three selected by the City Council, and three selected by outside interested citizen groups.

Charles Arasim and Tad Niemyjski addressed the Council regarding qualifications for Oversight Commission members and that they live within the jurisdiction of APD officers.

Richard Shine addressed the Task Force regarding a possible new compromise on dealing with the Garrity issue more effectively. He provided a handout of his comments.

Nora Anaya addressed the Council regarding information made available to citizens from APD. She would also like to see drug testing of all APD officers.

5. Recommendation Facilitation – Timothy Karpoff

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

A motion was made by Ms. Koenigsberg to vote on final recommendations at the next meeting on January 21, 2013. The motion passed unanimously. Mr. Simonson and Mr. Arellanes were excused.

6. Announcement of Upcoming Meetings

Mr. Lipman announced the following POTF meetings:

- January 21, 2014, 5:30 p.m., Council Committee Room
- January 29, 2014, 5:30 p.m., CIP (7th floor) Conference Room

There being no further business, the meeting adjourned at 9:15 p.m.