

POLICE OVERSIGHT TASK FORCE MEETING

AGENDA

Tuesday, September 10, 2013

5:30 p.m. – 7:30 p.m.

Albuquerque City Council Committee Room- 9th Floor of City Hall

1. Call to Order
2. Approval of Agenda – (2 minutes)
3. Approval of the Minutes of the August 20, 2013 meeting – (5 minutes)
4. Public Comment – (as needed)
5. Mission Statement and Vision Statement for the Task Force – Chairman Lipman – (10 minutes)
6. General Road Map for the Work of the Task Force - Fabrizio Bertoletti - (20 minutes)
7. Discussion of Potential Future Task Force Briefings, which may include: (15 minutes)
 - David Cameron, POC
 - Johnathan Siegel, POC
 - Robin Hammer, Independent Review Office
 - MGT of America, Inc.
 - Representatives of APD, including possibly Internal Affairs & the Police Academy
 - Albuquerque Police Officer's Association
 - Andres Valdez, Vecinos United
 - Silvio Dell'Angela
8. Review of First Town Hall and Discussion of Notice and Publicity for future Town Halls and Meetings – (10 minutes)
9. Report on Virtual Town Hall – Dr. Bruce Perlman (5 minutes)
10. Discussion of Procedural Issues – Chairman Lipman – (10 minutes)
 - Interaction with the media
 - Email correspondence & the Open Meetings Act
 - Purpose of Town Hall meetings vs. Task Force meetings
11. Possible Additional Task Force Members/Advisory Board – (20 minutes)
12. Schedule future Task Force meetings – (10 minutes)
13. Other Business – (5 minutes)
14. Meeting Adjourned

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.