

Police Oversight Task Force
October 30, 2013
5:30 p.m.

Summary Minutes

Members present*:

Frances Armijo
Fabrizio Bertolotti
Hans Erickson
Nancy Koenigsberg
Andrew Lipman
Peter Simonson
Alan Wagman

Council staff present:

Stephanie Yara
Jessica Gonzales
Julian Moya
Mandi Hinojos

Members excused:

Ralph Arrellanes
Craig Loy
Edmund Perea

Others present:

Dr. Bruce Perlman, School of Public Administration, UNM
Robin Hammer, Independent Review Officer
Lieutenant Eric Jordan, Albuquerque Police Department
Jonathan Siegel, Police Oversight Commissioner
Richard Shine, Police Oversight Commissioner

*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 5:35 p.m.

Mr. Lipman stated Police Oversight Commissioner David Cameron would be unable to attend but Richard Shine would be here to address the Task Force in his stead.

2. Public Comment

Bill Kass addressed the Task Force regarding outside funding sources for police being detrimental.

Don Schrader addressed the Task Force regarding ending excessive police brutality.

Charles Arasim addressed the Task Force regarding problems with replacing all current POC members.

3. Approval of Summary Minutes

Ms. Koenigsberg and Mr. Wagman asked that the October 2 and October 24 summary minutes be amended to reflect a more accurate roll call and requested more detail regarding public comment.

Mr. Bertolotti made a motion to approve the October 2 and October 24 summary minutes as amended. The motion passed unanimously.

4. Presentation by Police Oversight Commissioners, Jonathan Siegel and Richard Shine

Mr. Siegel discussed his thoughts regarding possible ways to amend the ordinance and provided the Task Force members a handout (attached) which detailed his presentation.

Mr. Shine stated he is currently working on possible amendments to the ordinance and discussed key topics he believes should be explored by the Task Force. They include *Garrity v. New Jersey* and a possible complete restructuring of the POC.

5. Presentation by Robin Hammer, Independent Review Officer and Eric Jordan, APD Internal Affairs

Ms. Hammer gave a brief oral presentation regarding the duties currently performed by her office. She stated that although the process could use some tweaks, she believes it is working. Mr. Jordan stated he works closely with the IRO's office and also believes the process is working. He further stated the POC may be in need of more training to give the members a better understanding of the process.

6. Appointment of subcommittees

Mr. Lipman discussed the subcommittee topic matrix and stated that members still have the opportunity to submit additional information they feel needs to be added and even though the matrix will be posted on the website, changes can still be made to it. He then opened the floor for subcommittee nominations or volunteers.

After a brief discussion regarding subcommittee members and meeting structure, the Task Force decided to split its regular meeting into two parts. In future

meetings, after calling the Task Force to order, the members will break into subcommittees and then reconvene as a whole for the second half of the meeting. Ms. Koenigsburg made a motion to combine the subcommittee meetings with regularly scheduled meetings. The motion passed unanimously.

7. After further input from the members present, Mr. Simonson moved approval of the subcommittees. The motion passed unanimously. The subcommittee members currently are as follows with the exception of excused members yet to volunteer:

- IRO subcommittee = Bertolotti, Erickson, and Wagman
- POC subcommittee = Armijo and Simonson
- APD subcommittee = Loy
- Management subcommittee = Bertolotti, Lipman, and Simonson

Mr. Wagman made a motion to allow the public to attend subcommittee meetings. The motion passed unanimously.

8. Announcement of upcoming meetings.

After some discussion, the Task Force members decided Wednesdays were the most convenient day for everyone to schedule meetings. It was agreed to meet every Wednesday through December with the exception of November 27, due to it being the day before Thanksgiving, and December 25, due to it being Christmas day.

9. Other business

Mr. Wagman requested the following topics be on the next agenda:

- Public concerns regarding IPRA requests
- Time during all meetings for each member to speak
- The District Attorney's opinion on Garrity v. New Jersey
- The issue of the Task Force having its own attorney

Ms. Koenigsburg also requested the following topic be on the next agenda:

- To be provided the information on what the City Council did with the MGT recommendations to the Council.

There being no further business, the meeting adjourned at 7:57 pm.

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