

## POLICE OVERSIGHT TASKFORCE

### AGENDA

Wednesday December 4, 2013

5:30 p.m. – 7:30 p.m.

Albuquerque City Council Committee Room- 9<sup>th</sup> Floor of City Hall

1. Call Meeting to Order – Andrew Lipman – 5:30 p.m.
2. Approval of Agenda – 5:30 – 5:40 p.m.
3. Approval of Summary Minutes – 5:40 – 5:50 p.m.
4. Public Comment – 5:50 – 6:00 p.m.
5. Process to Request Legal Advice from Independent Counsel – Council Staff – 6:00 – 6:10 p.m.
6. Reports of Subcommittees – 6:10 – 6:30 p.m.
7. Facilitation Process for Recommendations – Timothy Karpoff – 6:30 – 7:15 p.m.
8. Announcement of Upcoming Meetings – 7:15- 7:20 p.m.
9. Other Business – 7:20 – 7:30 p.m.
10. Meeting Adjourned – 7:30 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.