

**CIVILIAN POLICE OVERSIGHT AGENCY**

**Police Oversight Board**     *Leonard Waites, Chair*  
*Beth Mohr, Co-Vice Chair*     *Jeffery Scott Wilson, Co-Vice Chair*  
*Dr. Moira Amado-McCoy*     *Dr. Jeannette Baca*     *Susanne Brown*  
*Eric H. Cruz*     *Joanne Fine*     *Rev. Dr. David Z. Ring III*  
Edward Harness, Executive Director

**POLICE OVERSIGHT BOARD AGENDA**

**Thursday, January 14, 2016 – 5:00 PM**  
**Vincent E. Griego Chambers**

- I. Welcome and call to order.**
- II. Pledge of Allegiance- *Rev. Dr. David Z. Ring III***
- III. Approval of the Agenda**
- IV. Approval of minutes**
- V. Public Comments**
- VI. Comments concerning (DMS) - APD planning**
- VII. Sub-committee Reports**
  - a. Outreach Sub-committee – Dr. Jeannette Baca**
  - b. Policy and Procedure Review Sub-committee – Susanne Brown**
  - c. Case review Sub-committee – Leonard Waites**
  - d. Local Conference Sub-committee (NACOLE)**
- VIII. Reports from City Staff**
  - a. APD**
  - b. City Council**
  - c. Mayor’s Office**
  - d. City Attorney**
  - e. CPOA – Edward Harness, Executive Director**
- IX. Meeting with Counsel re: Closed session to discuss matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the CPOA is or may become a participant- Board Attorney Mark Baker.**

**Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).**
- X. Discussion and possible action on Open Meeting Act complaint from Carl Foster**
- XI. POB Legal Representation Contract**

**XII. Findings by POB:**

<b>167-12</b>	<b>112-14</b>	<b>162-14</b>	<b>013-15</b>	<b>049-15</b>
<b>057-15</b>	<b>070-15</b>	<b>087-15</b>	<b>104-15</b>	<b>126-15</b>
<b>133-15</b>	<b>137-15</b>	<b>139-15</b>	<b>146-15</b>	<b>148-15</b>
<b>151-15</b>	<b>152-15</b>	<b>153-15</b>	<b>154-15</b>	<b>156-15</b>
<b>157-15</b>	<b>158-15</b>	<b>159-15</b>	<b>160-15</b>	<b>161-15</b>
<b>164-15</b>	<b>166-15</b>	<b>183-15</b>	<b>187-15</b>	<b>188-15</b>
<b>190-15</b>	<b>192-15</b>	<b>194-15</b>	<b>199-15</b>	<b>202-15</b>
<b>207-15</b>	<b>218-15</b>	<b>221-15</b>	<b>225-15</b>	<b>226-15</b>
<b>229-15</b>	<b>241-15</b>			

**XIII. Other Business**

**XIV. Adjournment- *Next Regularly scheduled POB meeting will be on February 11, 2016 at 5 p.m. in the Vincent E. Griego Chambers.***

*(Dinner break will be taken by POB at ~6:00 pm, during a natural break in the agenda)*