

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Beth Mohr, Chair*

Leonard Waites, Vice Chair *Dr. Jeannette Baca*

Susanne Brown

Eric H. Cruz *Joanne Fine* *Dr. Moira Amado-McCoy*

Rev. Dr. David Z. Ring III

Jeffrey Scott Wilson

Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, March 10, 2016 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance- Scott Wilson**
- III. Approval of the Agenda**
- IV. Public Comments**
- V. Monitoring Team Remarks**
- VI. Review and Approval of Minutes**
- VII. Officer-Involved Shooting Case: I-48-15**
- VIII. Consent Agenda Cases:**

119-13	129-13	132-13	035-14	058-14
060-14	061-14	063-14	069-14	103-14
129-14	043-15	044-15	045-15	046-15
047-15	051-15	053-15	056-15	058-15
060-15	063-15	065-15	067-15	068-15
071-15	072-15	073-15	074-15	076-15
079-15	080-15	081-15	085-15	090-15
092-15	095-15	097-15	098-15	100-15
105-15	112-15	113-15	114-15	116-15
117-15	118-15	124-15	125-15	129-15
138-15	140-15	141-15	185-15	186-15
191-15	196-15	201-15	203-15	205-15
222-15				
- IX. Case to be heard by the POB: 217-15**
- X. Publication of Redacted findings letters on the CPOA Website**
- XI. Reports from Sub-Committees**
 - a. Outreach Sub-committee – *Dr. Jeannette Baca***
 - i. POB Mission statement**
 - b. Policy and Procedure Review Sub-Committee – *Susanne Brown***
 - c. Case review Sub-committee – *J. Scott Wilson***

XII. Reports from City Staff

- a. APD
- b. City Council
- c. Mayor's Office
- d. City Attorney
- e. CPOA – *Edward Harness, Executive Director*

XIII. 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).

XIV. Discussion of CPOA & IA work-flow chart

XV. Other Business

XVI. Adjournment- *Next Regularly scheduled POB meeting will be on April 14 10, 2016 at 5 p.m. in the Vincent E. Griego Chambers.*

(POB will be taking a dinner break prior to Committee Reports, if possible.)