

**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:**

<b>119-13</b>	<b>129-13</b>	<b>132-13</b>	<b>035-14</b>	<b>058-14</b>
<b>060-14</b>	<b>061-14</b>	<b>063-14</b>	<b>069-14</b>	<b>103-14</b>
<b>129-14</b>	<b>043-15</b>	<b>044-15</b>	<b>045-15</b>	<b>046-15</b>
<b>047-15</b>	<b>051-15</b>	<b>053-15</b>	<b>056-15</b>	<b>058-15</b>
<b>060-15</b>	<b>063-15</b>	<b>065-15</b>	<b>067-15</b>	<b>068-15</b>
<b>071-15</b>	<b>072-15</b>	<b>073-15</b>	<b>074-15</b>	<b>076-15</b>
<b>079-15</b>	<b>080-15</b>	<b>081-15</b>	<b>085-15</b>	<b>090-15</b>
<b>092-15</b>	<b>095-15</b>	<b>097-15</b>	<b>098-15</b>	<b>100-15</b>
<b>105-15</b>	<b>112-15</b>	<b>113-15</b>	<b>114-15</b>	<b>116-15</b>
<b>117-15</b>	<b>118-15</b>	<b>124-15</b>	<b>125-15</b>	<b>129-15</b>
<b>138-15</b>	<b>140-15</b>	<b>141-15</b>	<b>185-15</b>	<b>186-15</b>
<b>191-15</b>	<b>196-15</b>	<b>201-15</b>	<b>203-15</b>	<b>205-15</b>
<b>217-15</b>	<b>222-15</b>			
- 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***
  - 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.)*