

**CIVILIAN POLICE OVERSIGHT AGENCY**

**Police Oversight Board**     *Beth Mohr, Chair*     *Leonard Waites, Vice Chair*  
*Susanne Brown*     *Eric H. Cruz*     *Joanne Fine*  
*Carlotta Garcia*     *Dr. Lisa M. Orick-Martinez*     *Rev. Dr. David Z. Ring III*  
Edward Harness, Executive Director

**AMENDED POLICE OVERSIGHT BOARD AGENDA**

**Thursday, August 11, 2016 – 5:00 PM**  
**Vincent E. Griego Chambers**

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Dr. Lisa Orick-Martinez***
- III. Approval of the Agenda**
- IV. Public Comments**
- V. Review and Approval of Minutes**
- VI. Discussion:**  
**Update re: DOJ Meeting & Status Conference with Judge Brack**  
**Letters and Responses from Chief and 2<sup>nd</sup> letter sent to Chief**
- VII. Consent Agenda Cases:**
  - i. Administratively Closed Cases**  
**043-16     080-16     086-16     089-16     099-16**  
**108-16     110-16     122-16     124-16**
  - ii. Cases more than 120 Days**  
**253-15     002-16     006-16     017-16     030-16**  
**031-16     036-16     041-16**
  - iii. Cases less than 120 Days**  
**062-16     067-16     084-16**
- VIII. OIS – Alfred Redwine I-2015-37**
- IX. Reports from Subcommittees**
  - a. Outreach Subcommittee – *Leonard Waites***
  - b. Policy and Procedure Review Subcommittee – *Susanne Brown***
    - i. Distribution of DOJ Policies to Board Member for Review**
    - ii. Review of 3-1 Recommendation**
  - c. Case review Subcommittee – *Leonard Waites***
    - i. POB review of “Garrity” materials in OIS case Mary Hawkes I-2014-99**
    - ii. Appeals – CPC 251-15**
  - d. Personnel Subcommittee – *Beth Mohr***
- X. Reports from City Staff**
  - a. APD**
  - b. City Council**

- c. **Mayor's Office**
- d. **City Attorney**
- e. **Community Policing Councils**
- f. **CPOA –**
  - i. *Edward Harness, Executive Director*
  - ii. *Miriam Verploegh, Analyst*

- XI. Meeting with Counsel re: Closed session to discuss matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the POB 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).**

- XII. Other Business**

- XIII. Adjournment- *Next Regularly scheduled POB meeting will be on September 8, 2016 at 5 p.m. in the Vincent E. Griego Chambers.***

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