

**POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

**Tuesday, October 20, 2015 – 10:00 am
City Council Policy Room, 9th Floor City Hall**

Members Present

Dr. Susanne Brown (Chair)
Beth Mohr
Leonard Waites

Others Present

Paul Skotchdopole
Michelle Contreras

Minutes

- I. Welcome and Call to Order:** Chair Susanne Brown called the meeting to order at 10:00am.

- II. Approval of Agenda:** Member Waites motioned to approve the agenda with changes to take Moira Amado-McCoy's name off. Member Mohr seconded.

- III. Approval of the Minutes:** Member Waites motioned to approve the minutes. Member Mohr seconded.

- IV. Public Comments:** None. Chair Brown suggested that certain wording in the Retaliation Policy be changed. This item should be added to the agenda for the next meeting.

- V. Discussion of the new relationship with APD Policy Committee:** Copies of the handout "Albuquerque Police Department Professional Accountability Bureau Orders, SOP 2-05" were distributed by Paul Skotchdopole. The Board discussed the process of bringing suggestions for policy changes to the SOP Committee, including the option of using the Power DMS to review policy and policy changes.
 - A. Chair Brown will talk to Bill Slausen about how to get on the Power DMS and the possibility of being trained on how use it. Chair Brown will also have someone from the office send her everyone's email address.

B. Michelle Contreras will provide Board Member Waites with a copy of an older POB agenda from a time when they were reviewing cases.

C. Members should be aware that there is a two week period within which comments regarding changes to policy need to be made, since the APD Policy Committee meets twice monthly.

VI. Discussion of any input we may have received on any of the policies to be reviewed in October: The Board reviewed and discussed the current SOP policy (2-05). The Board proposed changes to the policies in the SOP with regard to procedures for citizen complaints.

VII. Discussion of the Critical Incident Review Team Policy (last part of Internal Affairs policy.): The Board reviewed and discussed the SOP Internal Affairs policies (2-05) and proposed multiple changes to the current wording of the policies.

VIII. Other Business: None

IX. Next Meeting date to be determined at meeting: The next subcommittee meeting will be Tuesday, November 17th, 2015 at 10:00am in West Ground Floor City Engineering Large Conference Room.

X. Adjournment. Board Member Mohr moved to adjourn. Chair Brown seconded. Meeting adjourned at 12:00pm.

Approved by:
Dr. Susanne Brown, Chair
Policy Review Subcommittee

Date

CC: Julian Moya, City Council Staff
Natalie Y. Howard, City Clerk
Rey Garduño, City Council President