

CIVILIAN POLICE OVERSIGHT AGENCY

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

POLICE OVERSIGHT BOARD AGENDA

Thursday, November 10, 2016 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.
- II. Pledge of Allegiance – *Johnny Armijo*
- III. Mission Statement – *Beth Mohr*

*“Advancing Constitutional policing and
accountability for APD and the Albuquerque
Community.”*
- IV. Approval of the Agenda
- V. Public Comments
- VI. Review and Approval of Minutes
- VII. Discussion:
 - a. Status Conference with Judge Brack
 - b. Monitor’s Report
 - i. Discussion of the Monitor’s redacted report
 - c. Letters to the Chief
 - d. POB Communicating through APD
- VIII. Hearings on Request for Reconsideration: CPC 251-15
- IX. Consent Agenda Cases:
 - a. Administratively Closed Cases
247-15 011-16 106-16 129-16 133-16
135-16
 - b. Cases investigated
075-16 083-16 107-16 114-16 123-16
127-16 131-16
 - c. CIRT Cases
C-006-16
- X. POB’s Review of Garrity Materials
- XI. Reports from Subcommittees
 - a. Community Outreach Subcommittee – *Dr. Ring*
 - i. Next meeting date is November 28, 2016 from 5 p.m. to 6 p.m.

- b. Policy and Procedure Review Subcommittee – *Susanne Brown***
 - i. Selection, Authority, and Responsibility of the Chief of Police Policy 3-1**
 - ii. APD’s Protocol or policy for processing rape kits**
- c. Case review Subcommittee – *Leonard Waites***
 - i. Appeals**
 - 1. CPC 081-16**
 - 2. CPC 121-16**

XII. Reports from City Staff

- a. APD**
- b. City Council**
- c. Mayor’s Office**
- d. City Attorney**
- e. Community Policing Councils**
- f. CPOA – *Edward Harness, Executive Director***
 - i. 2017 POB Meeting Dates**
 - 1. Select a May 2017 date**
 - 2. IA Pro**

XIII. Meeting with Counsel re: Pending Litigation & Personnel Issues:

Closed Discussion and Possible Action re: Pending Litigation & Personnel Issues

- a. 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); and**
- b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**

XIV. Other Business

- a. CABQ email for POB Members**

XV. Adjournment- *Next Regularly scheduled POB meeting will be on December 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.)