

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Leonard Waites, Chair*
Beth Mohr, Co-Vice Chair *Jeffery Scott Wilson, Co-Vice Chair*
Dr. Moira Amado-McCoy *Dr. Jeannette Baca* *Susanne Brown*
Eric H. Cruz *Joanne Fine* *Rev. Dr. David Z. Ring III*
Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, November 12, 2015 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance- Eric Cruz**
- III. Approval of the Agenda**
- IV. Approval of minutes**
- V. Public Comments**
- VI. Discussion of NACOLE Conference**
- VII. Sub-committee Reports**
 - a. Outreach Sub-committee – Dr. Jeannette Baca**
 - b. Case review Sub-committee – Dr. Moira Amado-McCoy**
 - c. Policy and Procedure Review Sub-committee – Susanne Brown (Vote on Anti-Retaliation policy).**
- VIII. Reports from City Staff**
 - a. CPOA – Edward Harness, Executive Director**
 - b. APD**
 - c. City Council**
 - d. City Attorney**
- IX. 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).
- X. Other Business**
- XI. Adjournment- *Next Regularly scheduled POB meeting will be on Thursday, December 10, 2015 at 5 p.m. in the Vincent E. Griego Chambers.***

(Dinner break will be taken by POB at ~6:00 pm, during a natural break in the agenda)