

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Joanne Fine, Chair* *Dr. Carlotta Garcia, Vice Chair*
Johnny J. Armijo *Susanne Brown* *Eric H. Cruz*
Dr. William J. Kass *Valerie J. St. John* *Rev. Dr. David Z. Ring III*
Leonard Waites
Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, September 21, 2017 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Eric Cruz***
- III. Mission Statement – *Joanne Fine***

*“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. NACOLE**
 - b. Accident Data presentation**
 - c. Letter to Chief Eden regarding Commander McDonald’s Video Download Policy**
- VIII. Consent Agenda Cases:**
 - a. Administratively Closed Cases**

119-17	120-17	131-17	132-17	141-17
143-17	147-17	151-17	152-17	
 - b. Cases investigated**

083-17	115-17			
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 - c. CIRT Cases**

C-027-16	C-033-16	C-045-16	C-049-16	
C-054-16	C-066-16	C-075-16	C-076-16	
C-009-17	C-011-17	C-016-17		
- IX. OIS Cases:**
 - a. Christopher Cook I-172-16**
 - b. Rafael Molina I-023-17**
 - c. Danan Gabaldon I-022-17**
- X. POB’s Review of Garrity Materials**

- XI. Reports from Subcommittees**
 - a. Community Outreach Subcommittee – *Dr. Ring***
 - b. Policy and Procedure Review Subcommittee – *Dr. William Kass***
 - 1. HR/APD Supervisor Promotion Policy**
 - 2. Domestic Violence Policy**
 - 3. 3-52 Policy Suggestion for inclusion of POB**
 - 4. Dr. Kass’ POB Policy Recommendation Process**
 - c. Case review Subcommittee – *Leonard Waites***
 - 1. Appeals – CPC 182-16**

- XII. Reports from City Staff**
 - a. APD**
 - b. City Council**
 - c. Mayor’s Office**
 - d. City Attorney**
 - e. CPOA – *Edward Harness, Executive Director***
 - 1. 2016 Semi-annual report**

- XIII. Meeting with Counsel re: Pending Litigation or Personnel Issues:**

Closed Discussion and Possible Action re: Pending Litigation or 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**

- XV. Adjournment- *Next Regularly scheduled POB meeting will be on October 12, 2017 at 5 p.m. in the Vincent E. Griego Chambers.***

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