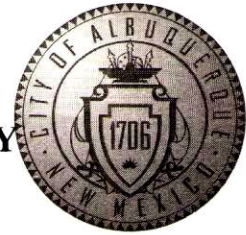


CITY OF ALBUQUERQUE



CIVILIAN POLICE OVERSIGHT AGENCY

Tuesday, August 4, 2015

Vincent E. Griego Chambers, Basement Level
City/County Government Center - One Civic Plaza NW
Albuquerque, New Mexico

Members Present:

Leonard Waites (Chair)
Beth Mohr (Co-Vice Chair)
Jeffrey Scott Wilson (Co-Vice Chair)
Moirra Amado-McCoy
Susanne Brown
Eric Cruz (Arrived late)
Joanne Fine
Rev. Dr. David Ring III

Members Absent

Dr. Jeannette Baca

Others Present:

Robin Hammer
Paul Skotchdopole
Diane McDermott
Mark Baker
Samantha Hults, Asst. City Atty

AMENDED MINUTES

I. WELCOME AND CALL TO ORDER: Chair Waites called the meeting to order at 5:04 p.m.

PO Box 1293

II. PLEDGE OF ALLEGIANCE: Board Member Ring led the Board in the Pledge.

Albuquerque

III. APPROVAL OF AGENDA – Co-Vice Chair Mohr made a motion to approve the Agenda as written. Board Member Amado-McCoy seconded the motion. Passed. For: Fine, Wilson, Waites, Mohr, Ring. Amado-McCoy, Brown.

New Mexico 87103

IV. APPROVAL OF MINUTES – None.

V. PUBLIC COMMENTS – There were no public comments.

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VI. EXECUTIVE SESSION RE: PERSONNEL ISSUES TO DISCUSS SELECTION OF EXECUTIVE DIRECTOR APPLICATIONS.

Board member Ring made a motion to have the board enter into an Executive Session with Assistant City Attorney's Samantha Hults to discuss personnel matters of the CPOA office. Co-Vice Chair Mohr seconded the motion. Passed. Roll Call: For: Fine, Wilson, Waites, Mohr, Ring. Amado-McCoy, Brown.

Board Member Cruz arrived after the vote to go into Executive Session.

Board member Fine made a motion that the board come out of Executive Session having only discussed personnel matters. Co-Chair Mohr seconded the motion. Passed.

Roll Call: For: Cruz, Fine, Wilson, Waites, Mohr, Ring. Amado-McCoy, Brown.

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VII. SELECTION AND RANKING OF THREE NAMES OF CANDIDATES TO FORWARD TO CITY COUNCIL FOR THEIR REVIEW AND APPROVAL.

Co-Vice Chair Mohr made a motion that the Police Oversight Board select the candidates in the following order to send to Council for their final selection to become the permanent Executive Director of the Civilian Police Oversight Agency:

1. Edward Harness
2. Jay Rowland
3. Edna Sprague

Board Member Fine seconded the motion. Passed.

For: Cruz, Fine, Wilson, Waites, Mohr, Ring. Amado-McCoy, Brown.

VIII. OTHER BUSINESS – No other business.

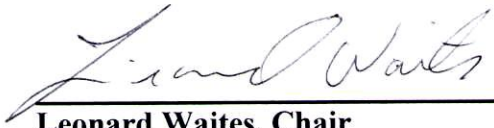
IX. ADJOURNMENT – Board member Fine made a motion to adjourn. Passed.

For: Cruz, Fine, Wilson, Waites, Mohr, Ring. Amado-McCoy, Brown.

Next POB meeting will be on Thursday, August 13, 2015, at 4:00 PM in the Vincent E. Griego Chambers.

The meeting adjourned at 6:30 p.m.

APPROVED:



**Leonard Waites, Chair
Civilian Police Oversight Agency**

1-4-16

DATE

CC: Julian Moya, City Council Staff
Natalie Howard, City Clerk
Rey Garduno, City Council President