

# Minutes

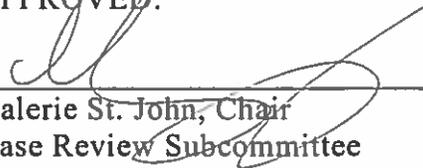
POB Case Review Subcommittee		
3.26.2019	11:31am - 12:40am	Plaza Del Sol, Basement Hearing Rm Abq., NM
Meeting called by	St John	
Type of meeting	Case Review	
Facilitator	Harness	
Note taker	Katrlna	
Timekeeper	Katrlna	
Attendees	Chair Valerie St John, Joanne Fine, Chelsea Van Deventer, Edward Harness, Diane McDermott, and Charles Arasim	
Administratively Closed Cases		
	Fine	
Discussion	CRC reviewed and discussed all Administratively Closed cases.	
Conclusions	Subcommittee recommends to move all listed Administratively Closed Cases 089-18, 176-18, 261-18, 277-18, 007-19, 010-19, 013-19, 014-19, 016-19, 017-19, 018-19, 026-19, 036-19, 037-19, 038-19, 041-19, 064-19 and 070-19 to the consent agenda for the next POB meeting. Member Van Deventer voted against CPC 089-18 and recused herself from CPC 013-19.	
Action Items	Person Responsible	Deadline
Exonerated		
	Fine	
Discussion	CPC 226-18 was reviewed and discussed.	
Conclusions	1. Motion by Member Fine to move CPC 226-18 to the Consent Agenda. Member Van Deventer Second the motion.	
Action Items	Person Responsible	Deadline
Discussion		
	Fine	
Discussion	Subcommittee discussed the memo received from Chief Geier on CPC 132-18.	
Conclusions	Director Harness gave overview of the case and the subcommittee discussed the status of the CPOA Case.	
Action Items	Person Responsible	Deadline

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Other Business		
	Van Deventer	
Discussion	1. Update on CPC 247-18. 2. Garrity Material for CPC 186-16. 3. Report from CACU.	
Conclusions	1. Director Harness is working with APD Internal Affairs on who they use for translation.	
	2. Director Harness will send out an email to the board with the point of contact for scheduling a review of Garrity Material with Internal Affairs. 3. Member Fine advised that CACU will present their report at May's POB meeting.	
Action Items	Person Responsible	Deadline
Next meeting April 23, 2019, at 11:30pm, Plaza Del Sol Basement Hearing Rm		

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APPROVED:

  
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Valerie St. John, Chair  
Case Review Subcommittee

  
\_\_\_\_\_  
Date

CC: Julian Moya, City Council Staff  
Katy Duhigg, City Clerk  
Klarissa Pena , City Council President (via email)

Minutes drafted and submitted by:  
Katrina Sigala, Senior Administrative Assistant