

**POLICE OVERSIGHT BOARD
CASE REVIEW SUBCOMMITTEE**

**Thursday, May 11, 2015 – 4:00 p.m.
Plaza Del Sol Hearing Room #160, Basement Level,
600 2nd St. NW Albuquerque, New Mexico**

Members Present

Jeffery Scott Wilson
Leonard Waites

Members Absent

Moira Amado-McCoy (Chair)

Others Present

Robin S. Hammer
Paul Cash
Michelle Contreras
Diane McDermott
Chris Davidson
Erin O’Neil

Minutes

I. **Welcome and Call to Order:** Acting Chair Jeffery Scott Wilson called the meeting to order at 4:17 p.m.

II. **Discussion and presentation of cases for review at May 19, 2015 Police Oversight Board Meeting.**

Board Member Waites moved to that we accept 32 cases that were given previously to the committee be put on a consent agenda for the meeting of the full board on May 19, 2015. Committee Board Member Wilson seconded the motion. Passed.

For: Wilson, Waites

After the motion and before the vote, a discussion was had regarding the process that the Board can review the consented agenda cases prior to the meeting but will have the option to remove certain cases from the consent agenda, if they wish. The cases that are placed on the consent agenda will be communicated to Chair Mohr for placement on the May 19, 2015 POB agenda.

After the vote, day and time was set for the next Case Review Sub-Committee to meet before the full board meeting on the 19th of May, 2015.

A discussion was had regarding CPC 38-15, which is an inactivated case that involved the Bernalillo County Sheriff’s Department. The discussion was to clarify the process on how the CPOA notifies the citizen that the CPOA office will not handle their complaint.

A discussion was had regarding cases that would be available for review for the May 19, 2015 meeting. Acting Director Robin Hammer recommended that she will send cases to the Committee Board Members as she receives them.

III. Other Business & Committee Recommendations. None.

IV. Next Meeting set for June 2, 2015 at 10:00 a.m.

V. Adjournment. Board Member Wilson moved to adjourn the meeting. Committee Board member Waites seconded. Passed.
For: 2 – Waites, Wilson

The meeting adjourned at 4:39 p.m.

Approved by:
Jeffery Scott Wilson, Acting Chair
Case Review Subcommittee

Date

CC: Julian Moya, City Council Staff
Natalie Y. Howard, City Clerk
Rey Garduño, City Council President