



POLICE OVERSIGHT BOARD COMMUNITY OUTREACH SUBCOMMITTEE

Tuesday, June 20, 2017 – 5:00 p.m.
Plaza del Sol Building, 600 2nd Street NW
Basement Hearing Room, #160

Members Present

Rev. Dr. David Z. Ring III
Johnny J. Armijo

Others Present

Edward Harness, Esq.
Amanda Bustos
Michelle Contreras

MINUTES

- I. **Welcome and Call to Order:** Subcommittee Chair Ring called the meeting to order at 5:05 p.m.
- II. **Approval of the Agenda:** A motion was made by Subcommittee Member Armijo to approve the agenda. Subcommittee Chair Ring seconded the motion. The motion was carried by the following vote:
For: Armijo, Ring
- III. **Approval of the Minutes:**
 - a) A motion was made by Subcommittee Chair Ring to approve the May 30, 2017 minutes. After the motion, Subcommittee Member Armijo discussed that the item VI, c. the meeting is now scheduled for August 14, 2017 at 7:00 p.m. at Height's Community Center. [Note: The August 14, 2017 meeting was scheduled by Member Armijo after the May 30, 2017 Subcommittee meeting; therefore, the minutes for May 30, 2017 will not be amended to reflect the August 14, 2017 date]. Subcommittee Chair Ring seconded the motion. The motion was carried by the following vote:
For: Armijo, Ring
- IV. **Public Comments:** None
- V. **Call for Outreach – Amanda Bustos**
 - a) **Policy Subcommittee Outreach Request – Edward Harness**
 1. Discussed that the Policy & Procedure Subcommittee is requesting that the Community Outreach Subcommittee, as an outreach effort, drum up support for the amendments to the Oversight ordinance.
 2. The amended Ordinance will be brought back to the next POB meeting because of an addition and then it will be about getting a sponsor and getting those amendments adopted.

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3. After the POB approves the amended ordinance, it will go to Julian Moya and Chris Melendres of City Council for drafting in the proper format and a sponsor appointment.
 4. Discussed the proposed addition to the oversight ordinance, which is adding the provisions of paragraph 288 of the Settlement Agreement.
 5. Ms. Bustos indicated that they will revisit this topic later when the Policy Subcommittee figures out which outreach efforts they are looking for.
- b) **Oasis.** Oasis had invited the CPOA to come to do another presentation at one of their satellite campuses. However, the only dates Oasis had available were on the same days as the POB meetings and so the CPOA had to pass on this opportunity because of the date conflict.
- c) **GOV-TV PSA Proposal.** Discussed that the CPOA is looking at making an internal (such as APD and staff at substation) public service announcement to inform the employees of City of Albuquerque departments about what the CPOA actually does when it comes to civilian complaints about APD Police officers and/or APD employees. The PSA will be put on the GovTV's YouTube and then a link will be sent to the City department managers for distribution.
- d) **Follow-Up on New Brochure (See attachment "A")**
1. Discussed the new brochure, which will include free postage. The cost of the brochure is not known yet.
 2. Discussed that the complaint forms will be readily available for citizens to pick up at our all our meetings.
 3. Discussed that the brochure will be placed put on a thumb drive and have it printed in the actual size in order for the POB to get a good look at it before we submit it for a final print job.
- e) **Citizen Policing Council (CPC) Refresher Course.** Mr. Rickman will be coming into Albuquerque on Saturday, July 29, 2017 to do refresher training for the CPC's.
- f) **NACOLE.** Director Harness clarified for Subcommittee Member Armijo that he will sign him up for the NACOLE Conference in Spokane, Washington from September 10-14, 2017.
- g) **New Board Members.** The new POB members are Dr. William Kass and Valerie St. John. Director Harness gave a summary of each of their backgrounds.

VI. Other business: None.

VII. Next Meeting.

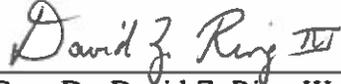
- a) The next meeting of the Community Outreach Subcommittee will be on July 18, 2017 at 5 p.m.
- b) On August 14, 2017 at 7 p.m., the Community Outreach Subcommittee will be meeting at Height's Community Center.

VIII. Adjournment. A motion was made by Subcommittee Member Armijo to adjourn the meeting. Subcommittee Chair Ring seconded the motion. The motion was carried by the following vote:

For: Armijo, Ring

The meeting was adjourned at 5:50 p.m.

APPROVED:



Rev. Dr. David Z. Ring III, Chair

7/18/17
Date

CC: Julian Moya, City Council Staff
Natalie Howard, City Clerk
Isaac Benton, City Council President

Minutes drafted and submitted by:
Michelle Contreras, Senior Administrative Assistant

Attachments

DRAFT

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

POSTAGE WILL BE PAID BY ADDRESSEE

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DE LAS ARMAS SUAVES

100 380 01811 NW ROOM 813
P.O. BOX 1293
ALBUQUERQUE, NM 87103
888-924-3770 | FAX: 505-764-3773
e.pond@cabq.gov
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ALBUQUERQUE CIVILIAN POLICE OVERSIGHT

FORJANDO DE
DETERMINA Y DISTINGUE

APD COMPLAINTS & COMMENDATIONS

Enhancing Mutual Trust Between Albuquerque's Community and Police

Mejorar el confianza comun entre la comunidad y la policia de Albuquerque

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Attachment "A"

