

Civilian Police Oversight Agency Board

Dr. William J. Kass, Chair Eric Olivas, Vice Chair

Tara Armijo-Prewitt

Chantal M. Galloway

Doug Mitchell

Eric Nixon

Edward Harness, Executive Director

BOARD AGENDA

Thursday, February 11, 2021 - 5:00 p.m.

Attendance: In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the Civilian Police Oversight (CPOA) Board meeting on Thursday, February 11, 2021 at 5:00 pm will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at:

<https://www.cabq.gov/culturalservices/govtv>, or on YouTube at:

<https://www.cabq.gov/cpoa/events/cpoa-board-meeting-february-11-2021>.

(Please note that the link for YouTube has not yet been generated, however, the link could easily be found on the link provided above prior to the start of the meeting). The GOVTV live stream can be accessed at these addresses from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the CPOA Board will also remain available for viewing at any time on the CPOA's website. CPOA Staff is available to help members of the public access pre-recorded CPOA meetings on-line at any time during normal business hours. Please email CPOA@cabq.gov for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 pm, Monday, February 8, 2021 at www.cabq.gov/cpoa.

The CPOA Board will take general public comment and comment on the meeting's specific agenda items in written form via email through 4:00 pm on Thursday, February 11, 2021. Submit your public comments to: POB@cabq.gov. These comments will be distributed to all CPOA Board members for review.

I. Welcome and call to order

II. Mission Statement – Dr. William Kass, Chair

*“Advancing Constitutional policing and
accountability for APD and the Albuquerque
Community.”*

III. Approval of the Agenda

IV. Public Comments

V. Review and Approval of Minutes

- a. **CPOA Board Minutes from January 14, 2021**
- b. **Ad Hoc Committee Minutes from October 30, 2020**

VI. Reports from City Departments

- a. **APD**
 - 1. **IA Professional Standards Division**
 - 2. **IA Force Division**
 - 3. **APD Crash Review Board Presentation**
 - 4. **APD Academy – Use of Force Training for 2021**
- b. **City Council**
- c. **Mayor’s Office**
- d. **City Attorney**
- e. **CPC**
- f. **APOA**
- g. **Public Safety Committee**
- h. **CPOA – Edward Harness, Executive Director**

VII. Hearing on Requests for Reconsiderations

VIII. Review of Cases:

a. Administratively Closed Cases

112-20	128-20	133-20	137-20	150-20
163-20	167-20	241-20	260-20	276-20
299-20	320-20	322-20	003-21	014-21

b. Unfounded

099-20	101-20	325-20
---------------	---------------	---------------

c. Unfounded and Not Sustained

131-20

d. Unfounded and Exonerated

214-20	216-20
---------------	---------------

e. Exonerated

288-20

- IX. Serious Use of Force Cases/Officer Involved Shooting**
 - a. 20-0004251
 - b. 20-0006203
 - c. 20-0007881
 - d. 20-0008932
 - e. 20-0009181
 - f. 20-0010100
 - g. 20-0011970/20-0011924
 - h. 20-0027033/20-0027063

- X. Reports from Subcommittees**
 - a. **Community Outreach Subcommittee – Chantal Galloway**
 - 1. Met January 26, 2021 at 3:00 p.m. (video conference)
 - 2. Next meeting February 23, 2021 at 3:00 p.m.
 - b. **Policy and Procedure Review Subcommittee – Dr. William Kass**
 - 1. Met February 4, 2021 at 4:30 pm (video conference)
 - 2. Next meeting March 4, 2021 at 4:30 p.m.
 - c. **Case Review Subcommittee – Eric Nixon**
 - 1. Review of December 2020 Audit Cases
097-20 160-20 225-20
 - 2. Met January 26, 2021 at 4:30 p.m. (video conference)
 - 3. Next April 27, 2021 at 4:30 p.m.
 - d. **Personnel Subcommittee – Eric Olivas**
 - 1. Met January 25, 2021 at 3:00 p.m. (video conference)
 - 2. Met February 8, 2021, Special Meeting at 8:30 a.m. (video conference)
 - 3. Next meeting February 22, 2021 at 4:00 p.m.

- XI. Discussion and Possible Action**
 - a. Draft January - June 2020 Semi-Annual Report
 - b. Review and Approval of Case Audits Findings and Report
 - c. CPOA Board Member Reviews
 - d. Review Responsibility for Responses to CPOA Board Email
 - e. Request for Training Academy Briefing on Interviews of Children and Victims of Domestic Violence
 - f. Request for Access to Legal Counsel
 - g. Developing a Process for Access to Level 3 Force Cases
 - h. Stipulated Order Establishing an External Force Investigation Team – CASA

XII. Meeting with Counsel re: Pending Litigation or Personnel Issues:

Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues

- a. **Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
 - 1. **Executive Director Evaluation**

XIII. Other Business

- a. **CPOA Board Elections**
- b. **PPRB Representative Appointment**

XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on March 11, 2021 at 5:00 p.m.*