

## **Civilian Police Oversight Agency Board**

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

*Tara Armijo-Prewitt*

*Chantal M. Galloway*

*Doug Mitchel*

*Eric Nixon*

Edward Harness, Executive Director

## **BOARD AGENDA**

**Thursday, January 14, 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, January 14, 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: <http://www.cabq.gov/cpoa/events/cpoa-board-meeting-january-14-2021>. (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](mailto:CPOA@cabq.gov) for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 pm, Monday, January 11, 2021 at [www.cabq.gov/cpoa](http://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, January 14, 2021. Submit your public comments to: [POB@cabq.gov](mailto: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 from December 10, 2020**

**VI. Reports from City Departments**

- a. APD
- 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**

177-20	197-20	243-20	269-20	276-20
282-20	284-20	301-20	302-20	319-20

**b. Unfounded**

220-20	245-20	275-20	305-20
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**c. Unfounded and Exonerated**

222-20	223-20
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**IX. Serious Use of Force Cases/Officer Involved Shooting**

- a. 19-0070442
- b. 19-0075407
- c. 19-0089586 and 19-0089628
- d. 19-0093619

**X. Reports from Subcommittees**

- a. **Community Outreach Subcommittee – *Chantal Galloway***
  - 1. Met December 15, 2020 at 12:30 p.m. (video conferene)
  - 2. Next meeting January 26, 2021 at 3:00 p.m.
- b. **Policy and Procedure Review Subcommittee – *Dr. William Kass***
  - 1. Met January 7, 2021 at 4:30 pm (video conference)
  - 2. Next meeting February 4, 2021 at 4:30 p.m.
- c. **Case Review Subcommittee – *Eric Nixon***
  - 1. Met October 27, 2020 at 4:30 p.m. (video conference)
  - 2. Next meeting January 26, 2021 at 4:30 p.m.
- d. **Personnel Subcommittee – *Eric Olivas***
  - 1. December 28, 2020 at 3:00 p.m. (video conference)
  - 2. Next meeting January 25, 2021 at 3:00 p.m.

**XI. Discussion and Possible Action**

- a. Memorial – Ad Hoc Work Group
- b. CPOA Board Changes to CASA
- c. Board Member Reviews
- d. Independent Monitoring Team Request for NACOLE Report
- e. Robert Rules of Order Training

**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
- b. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7)
  1. *Becerra v. City of Albuquerque et al.*, 20-CV-1260-GJF

**XIII. Other Business**

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