

CIVILIAN POLICE OVERSIGHT AGENCY BOARD

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

Tara Armijo-Prewitt

Chantal M. Galloway

Doug Mitchell

Eric Nixon

Cathryn Starr

Leonard Waites

Edward Harness, Executive Director

BOARD AGENDA

Thursday, July 9, 2020 – 5:00 PM

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, July 9, 2020 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/copy6_of_cpoa-board-meeting. (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, July 6, 2020 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, July 9, 2020. 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 from June 11, 2020

VI. Reports from City Staff

- a. **APD**
 - 1. **Crash Review Board Quarterly Update**
- b. **City Council**
- c. **Mayor's Office**
- d. **City Attorney**
- e. **CPC**
- f. **APOA**
- g. **Public Safety Committee**
- h. **Human Rights Board**
- i. **CPOA – Edward Harness, Executive Director**

VII. Reports from Subcommittees

- a. **Community Outreach Subcommittee – Chantal Galloway**
 - 1. **Met June 23, 2020 (video conference)**
 - 2. **Next meeting July 28, 2020 at 3:00 pm**
- b. **Policy and Procedure Review Subcommittee – Dr. William Kass**
 - 1. **Met July 2, 2020 (video conference)**
 - 2. **Next meeting August 6, 2020 at 4:30 pm**
- c. **Case Review Subcommittee – Chantal Galloway**
 - 1. **Next meeting July 28, 2020 at 4:30 pm**
- d. **Personnel Subcommittee – Doug Mitchell**
 - 1. **Met June 29, 2020 (video conference)**
 - 2. **Next meeting July 27, 2020 at 8:00 am**

VIII. Discussion and Possible Action

- a. **Board Conduct and Ethics Policy**
- b. **Executive Director Evaluation Outline Proposal**
- c. **Subcommittee Changes**
- d. **Policy Recommendations: Revise SOP Review Strategy and Focus**
- e. **Strategic Planning with Facilitator**
- f. **NACOLE Webinar Series**

IX. Review of Cases:

- a. **Administratively Closed Cases**
079-20

- b. **Unfounded**
028-20 071-20

- X. Appeal Hearing:
046-20**
 - i. Closed discussion for deliberations by the CPOA Board in connection with an administrative adjudicatory proceeding pursuant to NMSA 1978, Section 10-15-1(H)(3)**

- XI. Serious Use of Force Cases/Officer Involved Shooting**
 - a. 18-0058242**

- XII. Other Business**

- XIII. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on August 13, 2020 at 5:00 p.m. in the Vincent E. Griego Chambers.***