

CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Chantal M. Galloway, Chair *Dr. William J. Kass* *Tara Armijo-Prewitt*
Doug Mitchell *Eric Olivas* *Cathryn Starr*
Leonard Waites
Edward Harness, Executive Director

BOARD AGENDA

Thursday, March 12, 2020 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – Cathryn Starr**
- III. Mission Statement – *Chantal Galloway, Chair***

*“Advancing Constitutional policing and
accountability for APD and the Albuquerque
Community.”*
- IV. Approval of the Agenda**
- V. Public Comments**
- VI. Review and Approval of Minutes from February 13, 2020**
- VII. Reports from City Staff**
 - a. City Council**
 - b. Mayor’s Office**
 - c. City Attorney**
 - d. CPC**
 - e. APOA**
 - f. APD**
 - 1. Report on Staffing**
 - g. CPOA – *Edward Harness, Executive Director***
- VIII. Meeting with Counsel re: Pending Litigation or Personnel Issues:**

Closed Discussion and Possible Action re: Personnel Issues

 - a. Limited personnel matters pursuant to NMSA 1978,
Section 10-151(H)(2)**
 - i. Executive Director**
- IX. Reports from Subcommittees**
 - a. Community Outreach Subcommittee – *Chantal Galloway***
 - 1. Met February 25, 2020 at 4:30pm**
 - 2. Next meeting March 24, 2020 at 4:30pm**
 - b. Policy and Procedure Review Subcommittee – *Dr. William Kass***
 - 1. Met March 5, 2020 at 4:30pm**
 - 2. Next meeting April 2, 2020 at 4:30pm**

- c. **Case Review Subcommittee – *Chantal Galloway***
 - 1. Met February 27, 2020 at 4:30pm
 - 2. Next meeting TBD
- d. **Personnel Subcommittee – *Eric Olivas***
 - 1. Met February 27, 2020 at 9:00am
 - 2. Next meeting March 26, 2020 at 9:00am

X. Discussion and Possible Action

- a. **Board’s Use of Legal Counsel**
- b. **Legal Contract**
- c. **Election of New CPOA Board Chair and Vice-Chair**
- d. **Election of New Subcommittee Chairs**
- e. **Designate Board Representative for PPRB and OPA**
- f. **Update of Policy and Procedures: Deadlines for Agenda Submissions/Attachments and Draft Agenda from Chair**
- g. **2020 OMA Resolution**
- h. **City’s Motion for Suspension of CASA Paragraphs**
Hearing Scheduled for April 10, 2020 at 8:30am
- i. **IMR Drafts Update and Possible Solutions**
- j. **Case Review Process Moving Forward**

XI. Consent Agenda Cases:

- a. **Administratively Closed Cases**

026-20	037-20	044-20	046-20	048-20
049-20	052-20	054-20	057-20	103-19
183-19	212-19	227-19		
- b. **Unfounded**

027-20	034-20	035-20	056-20	058-20
059-20	060-20	236-19		

XII. Non-Consent Agenda:

- a. **Exonerated**
220-19

XIII. Review of Appeals:

- 001-20**
- 013-20**

XIV. Serious Use of Force Cases/OIS

- a. **18-0110490**

XV. Other Business

XVI. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on April 9, 2020 at 5:00 p.m. in the Vincent E. Griego Chambers.*

ATTENTION: The CPOA Board will take a dinner break at approximately 6:00 p.m., unless otherwise decided by the Board.