

CIVILIAN POLICE OVERSIGHT AGENCY

Chantal M. Galloway, Chair *Joanne Fine, Vice Chair* *Dr. William J. Kass*
Valerie St. John *Chelsea Van Deventer* *Leonard Waites*
Edward Harness, Executive Director

BOARD AGENDA

Thursday, June 13, 2019 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Joanne Fine***
- III. Mission Statement – *Chantal M. 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 May 9, 2019**
- VII. Reports from City Staff**
 - a. APD**
 - 1. Internal Affairs/ Professional Standards - Statistical Data Report**
 - 2. Quarterly Report on Vehicle Crashes**
 - b. City Council**
 - c. Mayor’s Office**
 - d. City Attorney**
 - e. CPC**
 - f. APOA**
 - g. CPOA – *Edward Harness, Executive Director***
 - 1.CPOA backlog of cases**
- VIII. Reports from Subcommittees**
 - a. Community Outreach Subcommittee – *Joanne Fine***
 - b. Policy and Procedure Review Subcommittee – *Chelsea Van Deventer***
 - 1.SOP recommendation on MOU Pawn Brokers, 2-8 OBRD and 2-16 Records (Tracking Citations).**
 - c. Case Review Subcommittee – *Valerie St. John***
 - d. Personnel Subcommittee – *Chantal Galloway***
 - 1.Progressive disciplinary Action Policy**

IX. Discussion

- a. Case Review Subcommittee
- b. CPOA draft Policy and Procedure

X. Cases:

a. Administratively Closed Cases

009-19	028-19	034-19	043-19	047-19
056-19	060-19	061-19	065-19	066-19
075-19	078-19	089-19	098-19	099-19
107-19	109-19	111-19	112-19	113-19
117-19	118-19	124-19		

- b. Sustained
132-18

XI. Serious Use of Force/Officer Involved Shooting Cases:

XII. CPOA Board's Review of Garrity Materials:

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

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

- a. 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); and

- i. *Arasim v. CPOA et al., D-202-CV-2018-08758*

- b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)

XIV. Other Business

XV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on July 11, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.*