

Civilian Police Oversight Agency Board

Eric Olivas, Chair

Chantal M. Galloway, Vice Chair

Tara Armijo-Prewitt

Dr. William J. Kass

Doug Mitchell

Eric Nixon

Edward Harness, Executive Director

SPECIAL MEETING AGENDA

Monday, May 10, 2021 – 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 Agency (CPOA) Board special meeting on Monday, May 10, 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-special-meeting-may-10-2021>

(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, Friday, May 7, 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 Monday, May 10, 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 – *Eric Olivas, 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 April 8, 2021

VI. Discussion and Possible Action:

- a. **Board Member Training Responsibilities - *Eric Olivas***
- b. **IMR-13 & IMR-13 CPOA Board Letter to the Court - *Eric Olivas***
- c. **Case Review Process - *Chantal Galloway***
- d. **Request for Legal Services: Case Review - *Chantal Galloway***

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

Closed Discussion and Possible Action re: Pending Litigation

- 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)**

- 1. ***Miller v. City of Albuquerque et al.,***
D-202-CV-2021-02444

VIII. Other Business

- IX. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on May 20, 2021 at 5:00 p.m.***