

Minutes

POB Case Review Subcommittee		
4.23.2019	11:29am - 1:13pm	Plaza Del Sol, Basement Hearing Rm Abq., NM
Meeting called by	St John	
Type of meeting	Case Review	
Facilitator	Harness	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Chair Valerie St John, Joanne Fine, Chelsea Van Deventer, Edward Harness, and Charles Arasim	
Approval of the Agenda		
	St. John	
Discussion	Chair St. John recommended to amend the agenda	
Conclusions	Motion by Member Fine that CPC 219-18 is listed twice on the agenda and remove one for the record.	
	Also an update on 132-18 from Director Harness. Chair St. John second the motion	
Action Items	Person Responsible	Deadline
Public Comment		
	St. John	
Discussion	Charles Arasim	
Conclusions	Mr. Arasim was requesting an update on the complaints filed at the February meeting.	
Action Items	Person Responsible	Deadline
Administratively Closed Cases		
	Fine	
Discussion	CRC reviewed and discussed all Administratively Closed cases.	
Conclusions	Subcommittee recommends to move all listed Administratively Closed Cases 219-18, 255-18, 011-19, 012-19, 015-19, 027-19, 029-19, 030-19, 035-19, 076-19, 077-19, 079-19, 080-19, 081-19, 082-19, 083-19, 086-19, 087-19, 088-19, 090-19, 091-19, 092-19, 093-19, 095-19, 096-19 and 097-19 to the consent agenda for the next POB meeting. CPC 071-19 will be placed on the Non-Consent agenda	
Action Items	Person Responsible	Deadline

Minutes

Exonerated		
	Van Deventer	
Discussion	CPC 230-17 was reviewed and discussed.	
Conclusions	Motion by Member Van Deventer to move CPC 230-17 to the Consent Agenda. Member Fine second the Motion.	
Action Items	Person Responsible	Deadline
Review of Appeals		
	Fine	
Discussion	Subcommittee discussed CPC 212-18 and 244-18 and if it met the requirements for an appeal.	
Conclusions	Case Review Committee will recommend to the full board that CPC 212-18 and 244-18 do not meet the Requirements for an appeal.	
Action Items	Person Responsible	Deadline
Discussion		
	St. John	
Discussion	1. Election of Chairperson 2. Update on 247-18	
Conclusions	1. Member Fine nominated Valerie St. John to continue as Chair for Case Review Committee. Second By Member Van Deventer. 2. Director Harness advised that a certified translator will be working on CPC 247-18.	
Action Items	Person Responsible	Deadline
Other Business		
	St. John	
Discussion	Update on CPC 132-18	
Conclusions	Director Harness reported the status of CPC 132-18 and will be available for the next subcommittee Meeting.	
Action Items	Person Responsible	Deadline
Next meeting May 28, 2019, at 11:30pm, Plaza Del Sol Basement Hearing Rm		

POLICE OVERSIGHT BOARD

PUBLIC COMMENT SIGN IN

DATE: 4/23/19

NAME (PLEASE PRINT)

1. CHARLES ARASIM

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