

minutes

POB Outreach			
4.19.2018		5:02pm -6:35pm	Plaza Del Sol Bldg Basement hearing RM Abq, NM
Meeting called by	Kass		
Type of meeting	Policy & Procedure		
Facilitator	Harness		
Note taker	Harness		
Timekeeper	Harness		
Attendees	Dr. William Kass, Chair, Eric Cruz, , James Larson, Edward Harness, Leon Howard ACLU, Kate Hoepfner ACLU, and ABQ City Atty. Esteban Aquilar		
Election of Chair			
	Kass		
Discussion	Member Larson to resign from subcommittee		
Conclusions	Dr. William Kass to remain Chair		
	Motion Cruz, Larson 2nd, passed unanimously		
Action Items	Person Responsible	Deadline	
ACLU Draft policy on Stingray technology			
	Howard & Hoepfner		
Discussion	Presented draft of policy		
Conclusions	To continue work on policy in collaboration with City and POB		
Action Items	Person Responsible	Deadline	
Will bring agreement to Board once established, if no agreement then present to Full Board for further action	Howard & Hoepfner	TBD	
Subcommittee operating procedures			
Discussion	Draft presented await further action until after full Board's goals setting meeting		
Conclusions	n/a		
Action Items	Person Responsible	Deadline	
Kass to send members electronic copy	Kass	4/24/18	

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APD Incentives & APD Exit interviews			
	Kass		
Discussion	Tabled to next meeting		
Conclusions			
Action Items	Person Responsible	Deadline	
Other business			
	Larson		
Discussion	Reports from IA in accordance with IA policy dated 7-1-14		
Conclusions	APD probably in violation for reporting Larson to follow-up		
Action Items	Person Responsible	Deadline	
Next meeting May 24, 2018 @5:00pm			
Discussion			
Conclusions			
Action Items	Person Responsible	Deadline	