

CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Chantal M. Galloway, Chair *Joanne Fine, Vice Chair* *Dr. William J. Kass*

Tara Armijo-Prewitt

Eric Olivas

Valerie St. John

Chelsea Van Deventer

Leonard Waites

Edward Harness, Executive Director

BOARD AGENDA

Thursday, November 14, 2019 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Eric Olivas***
- 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 October 10, 2019**
- VII. Reports from City Staff**
 - a. APD**
 - b. City Council**
 - c. Mayor’s Office**
 - d. City Attorney**
 - e. CPC**
 - f. APOA**
 - g. CPOA – *Edward Harness, Executive Director***
- VIII. Reports from Subcommittees**
 - a. Community Outreach Subcommittee – *Joanne Fine***
 - 1. Met October 22, 2019**
 - 2. Next meeting scheduled November 26, 2019**
 - b. Policy and Procedure Review Subcommittee – *Chelsea Van Deventer***
 - 1. OPA Policies 3-41 and 3-46**
 - 2. SOP 1-61, 2-15, 2-42, 1-16, 2-49, 3-32, 2-43, 3-31 and 1-81**
 - 3. Next meeting scheduled December 5, 2019**
 - c. Case Review Subcommittee – *Valerie St. John***
 - 1. Met October 22, 2019**
 - 2. Notice of Board review for complaints**
 - 3. Interviewing complainants**
 - 4. Next meeting scheduled November 26, 2019**
 - d. Personnel Subcommittee – *Chantal Galloway***
 - 1. Met October 25, 2019**

2. Next meeting scheduled November 22, 2019

IX. Discussion

- a. NACOLE Conference
- b. Las Vegas Conference
- c. IACP Conference
- d. Audits of Cases
- e. CPOA contracting a Facilitator
- f. Board Member Qualifications
- g. Meeting attendance

X. Consent Agenda Cases:

a. Administratively Closed Cases

068-19	069-19	121-19	139-19	154-19
158-19	187-19	190-19	197-19	198-19
199-19	200-19	211-19		

b. Unfounded and Exonerated

045-19	110-19	165-19	172-19	189-19
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c. Sustained

144-19

XI. Appeal and Possible Audit

132-18

- i. Closed discussion for deliberations by the POB in connection with an administrative adjudicatory proceeding pursuant to NMSA 1978, Section 10-15-1(H)(3)

XII. Non-Consent Agenda:

XIII. Non-Concurrence Cases:

a. CPC 184-18

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

XV. CPOA Board's Review of Garrity Materials:

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

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

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

i. Executive Director

XVII. Other Business

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

XVIII. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on December 12, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.*