

CIVILIAN POLICE OVERSIGHT AGENCY

Dr. Moira Amado-McCoy *Dr. Jeannette Baca* *Susanne Brown*
Eric H. Cruz *Joanne Fine* *Beth Mohr*
Rev. Dr. David. Ring III *Leonard Waites* *J. Scott Wilson*
Robin S. Hammer, Acting Interim Executive Director

POLICE OVERSIGHT BOARD AGENDA

Tuesday, May 19, 2015 – 4:00 PM
Vincent E. Griego Chambers

- I. Welcome and Call to Order:** *Acting Chair, Beth A. Mohr*
- II. Pledge of Allegiance:** *Eric H. Cruz*
- III. Approval of the Agenda**
- IV. Approval of Minutes**
- V. Public Comments**
- VI. Report from the Subcommittees:**
 - A. Complaint Review Subcommittee**
 - Discussion of CPOA Citizen Complaint Process
 - Discussion of CPOA Status Report
 - Discussion of Selection of Complaints for POB Review
 - B. Outreach Subcommittee**
 - Discussion of Outreach issues; business cards, email, and other communication
 - C. Personnel Subcommittee**
 - Discussion of Process to Select Executive Director
 - Discussion, Mark-up and Adoption of Job Description of CPOA Executive Director
 - Discussion of Personnel Issues – Acting Interim Executive Director
 - D. Consideration of Additional Subcommittees**
- VII. Civil Rights Training**
- VIII. Discussion of Contract to Retain Independent Legal Counsel**
- IX. Citizen Police Complaint Findings by CPOA:**

Consent agenda unless pulled by request of any single POB member:

CPC	12-173	CPC	14-221	CPC	15-019
CPC	13-025	CPC	14-223	CPC	15-022
CPC	13-065	CPC	14-229	CPC	15-033
CPC	13-132	CPC	15-003	CPC	15-034
CPC	13-182	CPC	15-006	CPC	15-038
CPC	14-014	CPC	15-013	CPC	15-042
CPC	14-098	CPC	15-014	CPC	15-048
CPC	14-216	CPC	15-017	CPC	15-052

- X. Discussion of letters from POB regarding CPCs from prior meetings**
- XI. Discussion of POB Ride-Along Protocols**
- XII. Reports from City Staff:**
 - A. Executive Director** – *Report by Acting Interim Executive Director Robin Hammer*
 - B. SOP Update** – *Report by Assistant Lead Investigator Paul Skotchdopole*
 - C. Mayor’s Staff** – *Report*
 - D. City Council Staff**– *Report by Council Staff Julian Moya*
 - E. City Attorney’s Staff** – *Report by Assistant City Attorney Nicholas Bullock*
 - F. APD**– *Report by APD Acting Lt. Michael Medrano*
 - 1. Monthly Report of Internal Affairs “I” Cases*
 - 2. Presentation and Discussion of “IA Complaints, Jan-June 2014”*
- XIII. Discussion to Consider Special Meeting**
Special Meeting – Training, Discussion of Mission Statement, CPC Process Work Flow
- XIV. Other Business**
- XV. Adjournment - Next Regularly Scheduled POB meeting will be on**
Thursday, June 11, 2015 at 4:00 PM in the Vincent E. Griego Chambers

(Dinner break will be taken by POB at ~6:00 pm, during a natural break in the agenda)