

CIVILIAN POLICE OVERSIGHT AGENCY

Dr. Moira Amado-McCoy

Dr. Jeannette Baca

Dr. 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

Thursday, June 11, 2015 – 4:00 PM

Vincent E. Griego Chambers

- I. **Welcome & Call to Order** ~ Acting Chair, Beth A. Mohr
- II. **Pledge of Allegiance** ~ Dr. Moira Amado-McCoy
- III. **Approval of the Agenda**
- IV. **Approval of Minutes**
- V. **Public Comments**
- VI. **Discussion & Possible Action of IPRA & OMA Resolution** ~ Mark T. Baker, Independent Counsel to POB
- VII. **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 Lt. Jennifer Garcia*
- VIII. **Report from the Subcommittees:**
 - A. **Complaint Review Subcommittee**
Discussion and Possible Action re: CPOA Citizen Complaint Process Mapping
 - B. **Outreach Subcommittee**
Discussion and Possible Action re: Outreach issues
Discussion and Possible Action re: Status of Community Engagement Specialist position
Discussion and Possible Action re: Status of CABQ automatic email
 - C. **Rules and Regulations Subcommittee**
Report
 - D. **Personnel Subcommittee**
Discussion and Possible Action re: Process to Select Executive Director
- IX. **POB Training ~ Internal Affairs Process, APD Staff**
- X. **Meeting with Counsel re: Pending Litigation & Personnel Issues** ~Mark T. Baker
Discussion and Possible Action re: Pending Litigation & Personnel Issues
- XI. **POB Training** ~ Mark. T. Baker, Independent Counsel to POB
 - A. **Police Oversight Ordinance**
 - B. **Consent Decree (formerly DOJ Settlement Agreement)**
- XII. **Other Business**
- XIII. **Adjournment** ~ *Next Regularly Scheduled POB meeting will be on Thursday, July 9, 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)