

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Chantal M. Galloway, Chair* *Joanne Fine, Vice Chair*

Dr. William J. Kass

Valerie St. John

Chelsea Van Deventer

Leonard Waites

Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, April 11, 2019 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Chantal M. Galloway, Chair***
- 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 March 14, 2019**
- VII. Reports from City Staff**
 - a. APD**
 - 1. Internal Affairs/ Professional Standards - Statistical Data Report**
 - 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. Subcommittee Chair Election**
 - b. Policy and Procedure Review Subcommittee – *Chelsea Van Deventer***
 - 1. Subcommittee Chair Election**
 - c. Case Review Subcommittee – *Valerie St. John***
 - 1. Subcommittee Chair Election**
 - d. Personnel Subcommittee – *Chantal Galloway***
 - 1. Subcommittee Chair Election**

IX. Discussion

- a. Ordinance Update
- b. Budget FY20
- c. Legal Counsel Contract
- d. ISR Contract
- e. Chair Selection APD Policy Development Committees

X. Consent Agenda Cases:

a. Administratively Closed Cases

089-18	176-18	261-18	277-18	007-19
010-19	013-19	014-19	016-19	017-19
018-19	026-19	036-19	037-19	038-19
041-19	064-19	070-19		

b. Exonerated
226-18

XI. Non-Consent Agenda:

- a. Unfounded/Not Sustained
186-16
- b. Exonerated/Unfounded
244-18
- c. Sustained
275-18

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

XIII. POB's Review of Garrity Materials:

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

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

- a. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7); and
 - i. Pending Litigation to include *Arasim v. CPOA et al.*, D-202-CV-2018-08758
 - ii. Claimed OMA violations – Owens
- b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
 - iii. Executive Director Evaluation
 - iv. Garrity discussion CPC 186-16

- XV. Other Business**
- XVI. Adjournment- *Next Regularly scheduled POB meeting will be on May 9, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.***