

**CIVILIAN POLICE OVERSIGHT AGENCY**

**Police Oversight Board**

*Johnny J. Armijo*

*Dr. William J. Kass*

Edward Harness, Executive Director

*Joanne Fine, Chair*

*Susanne Brown*

*Rev. Dr. David Z. Ring III*

*Valerie St. John, Vice Chair*

*Eric H. Cruz*

*Leonard Waites*

**POLICE OVERSIGHT BOARD AGENDA**

**Thursday, November 9, 2017 – 5:00 PM**

**Vincent E. Griego Chambers**

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Valerie St. John***
- III. Mission Statement – *Joanne Fine***
  - “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**
- VII. Discussion:**
  - a. IMR-6**
  - b. Open Meeting Act Statement**
  - c. 2018 meeting dates for POB**
- VIII. Consent Agenda Cases:**
  - a. Administratively Closed Cases**

|               |               |               |               |               |
|---------------|---------------|---------------|---------------|---------------|
| <b>094-17</b> | <b>144-17</b> | <b>150-17</b> | <b>166-17</b> | <b>173-17</b> |
|---------------|---------------|---------------|---------------|---------------|
  - b. Cases investigated**

|               |               |               |
|---------------|---------------|---------------|
| <b>090-17</b> | <b>122-17</b> | <b>123-17</b> |
|---------------|---------------|---------------|
  - c. CIRT Cases**
- IX. POB’s Review of Garrity Materials**
  - a. I-188-13**
  - b. I-48-14**
- X. Reports from Subcommittees**
  - a. Community Outreach Subcommittee – *Dr. Ring***
  - b. Policy and Procedure Review Subcommittee – *Dr. William Kass***
  - c. Case review Subcommittee – *Leonard Waites***
    - 1. Appeals**
  - d. Personnel Subcommittee – *Eric Cruz***
- XI. Reports from City Staff**

- a. **APD**
  - 1. **Serious Use of Force cases (CIRT) none available since May 2017**
  - 2. **93-17 policy recommendation update CYFD referrals**
  - 3. **No response from Chief on I-22-2017**
  - 4. **Update on Citizen's Police Academy**
    - i. **Session available by video?**
- b. **City Council**
  - 1. **February board openings**
  - 2. **OS-55**
- c. **Mayor's Office**
- d. **City Attorney**
  - 1. **Ride-along Form**
- e. **CPOA – Edward Harness, Executive Director**

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

**XIII. Other Business**

**XIV. Adjournment- *Next Regularly scheduled POB meeting will be on December 14, 2017 at 5 p.m. in the Vincent E. Griego Chambers.***

*(POB will be taking a dinner break prior to Committee Reports, if possible.)*