

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Leonard Waites, Chair* *Chantal M. Galloway, Vice Chair*

Eric H. Cruz

Joanne Fine

Dr. William J. Kass

Valerie St. John

Chelsea Van Deventer

Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, June 14, 2018 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Eric H. Cruz***
- III. Mission Statement – *Leonard Waites, 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**
- VII. Reports from City Staff**
 - a. APD**
 - i. Use of Force 2-52**
 - a. Public questions and comments**
 - b. City Council**
 - c. Mayor’s Office**
 - d. City Attorney**
 - e. CPC**
 - f. CPOA – *Edward Harness, Executive Director***
- VIII. Reports from Subcommittees**
 - a. Community Outreach Subcommittee – *Chantal Galloway***
 - b. Policy and Procedure Review Subcommittee – *Eric Cruz***
 - c. Case Review Subcommittee – *Valerie St. John***
 - d. Personnel Subcommittee – *Eric Cruz***
- IX. Discussion:**
 - a. Questions for new Counsel, Attorney Tina M. Gooch**

- X. Consent Agenda Cases:**
 - a. Administratively Closed Cases**

033-18	068-18	087-18	105-18	106-18
107-18	112-18	120-18	121-18	231-17
 - b. Cases Investigated**

219-17
- XI. Non-Consent Agenda:**

111-18	116-18
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- XII. Non-Concurrence Cases:**
- XIII. Review of Appeals**

038-18	162-17
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- XIV. Serious Use of Force/Officer Involved Shooting Cases:**

I-20-17	I-24-17
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- XV. POB's Review of Garrity Materials:**
 - a. I-50-17**
- XVI. 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)**
- XVII. Other Business**
- XVIII. Adjournment- *Next Regularly scheduled POB meeting will be on July 12, 2018 at 5 p.m. in the Vincent E. Griego Chambers.***