

CIVILIAN POLICE OVERSIGHT AGENCY

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

Joanne Fine

Dr. William J. Kass

Valerie St. John

Chelsea Van Deventer

Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, September 13, 2018 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome and call to order.
- II. Pledge of Allegiance – *Chantal Galloway, Vice-Chair*
- 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
 1. Internal Affairs – Statistical Data Report
 2. Quarterly Report on Police Involved Accidents
 3. Departments Exit Interview Process
 - 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 – *Dr. William Kass*
 - c. Case Review Subcommittee – *Valerie St. John*
 - d. Personnel Subcommittee
- IX. Discussion
 - a. Police Oversight Boards Policy and Procedure
 - b. Stipends for Police Oversight Board
 - c. Public Involvement (Prospective Board Members)

d. Update on Use of Force 2-52

X. Consent Agenda Cases:

a. Administratively Closed Cases

013-18	100-18	102-18	108-18	113-18
134-18	139-18	153-18	154-18	160-18
164-18	174-18	179-18	180-18	181-18
186-18	196-18			

c. Unfounded

193-18

XI. Non-Consent Agenda:

XII. Non-Concurrence Cases:

XIII. Review of Appeals

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

XV. POB's Review of Garrity Materials:

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)

1. Inspector of Public Records Act

2. Open Meetings Act

3. Letter for Director to continue past contract expiration date

4. Re-confirmation of Director

XVII. Other Business

XVIII. Adjournment- *Next Regularly scheduled POB meeting will be on October 11, 2018 at 5 p.m. in the Vincent E. Griego Chambers.*