

**POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

**Thursday, September 22, 2016 – 10:00 am
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room #160**

Members Present

Susanne Brown, Chair
Leonard Waites

Absent

Beth Mohr

Others Present

Edward Harness, Exec. Director
Miriam Verploeh
Diane McDermott
Michelle Contreras

Minutes

- I. Welcome and Call to Order:** Subcommittee Chair Brown called the meeting to order at 10:00 am.
- II. Approval of Agenda:** Copies of the agenda were distributed. Subcommittee Chair Brown made a motion to approve the agenda. Subcommittee member Waites seconded the motion. **Approved.**
For: Brown, Waites
- III. Approval of the Minutes:** Copies of the August 24, 2016 minutes were distributed. Subcommittee Chair Brown made a motion to approve the minutes for July 20, 2016 as written. Subcommittee Member Garcia seconded the motion. **Approved.**
For: Brown, Garcia
- IV. Public Comments:** None.
- V. Report from CPOA**
- A. **Edward Harness, Executive Director.** Director Harness gave the following report:
- i. Officer Involved Shooting Case I-2016-44, victim Christopher Chase is ready to be reviewed by the POB.
 - ii. Based on new information, the CPOA has re-opened an administratively closed case regarding the estate of Mary Hawkes.
 - iii. Discussed the knee strikes issue that was discussed at a previous PPRP meeting.
 - iv. Discussed the possibility for the CPOA to purchase data recognition software for the CPOA Analyst.
 - v. APD is currently in the Request for Proposal (RFP) stage for a lapel camera vendor. The current lapel cameras are not linked to the CAD.

- B. Dr. Miriam Verploegh.** Dr. Verploegh gave the following report:
- i. **Status of data warehouse**
 - a. APD has finished the data warehouse for Settlement Agreement paragraph 298, Use of Force.
 - ii. **Status of the Analysis of Preventable Accidents.** Dr. Verploegh gave the following report of her analysis on preventable accidents:
 - a. APD has given vehicle data of accident descriptions to include name of officer, date, location and case number and finding (finding meaning if it was preventable or non-preventable).
 - b. APD is working on getting the additional data that the CPOA has requested.
 - iii. **Analysis on APD take home vehicles outside the City.** An analysis was conducted on the data regarding officers who drive APD vehicles outside the city.
 - iv. **State auditor on Policy Problems regarding the slow rape kit testing.** Dr. Verploegh and Chair Brown did a report about their visit with the State-wide and Albuquerque SANE coordinators.
 - a. SANE would like to do the following:
 1. To make recommendations to APD's Sexual Assault policy;
 2. To address how the State Crime Lab functions;
 3. To recommend domestic violence and sexual assault training for police officers.
 4. Recommend that cadets and detectives be trained using the Forensic Experiential Trauma Interviewing (FETI) and on strangulation, which is not done anymore.
 5. **Action item:** Recommendation to the POB: To recommend to Jessica Tyler that SANE be brought back to the Academy to train cadets on domestic violence.
 6. Discussed that the techniques for interviewing the victim and the offender are different from each other and that these techniques should be taught to officers.
 7. The CPOA Analyst is looking into any policies on forensics.

- VI. Report from OPA.** Chair Brown gave the following report about Office of Policy Analysis (OPA).
- A. The OPA meeting was very open and commended Cara Garcia of OPA, says she very professional, dedicated and organized.
 - B. **Body Worn Camera Policy:**
 - i. The Body Worn Camera policy has received more comments from APD than the Use of Force of policy.
 - ii. The Body Worn Camera policy may lead to changes in IPRA as the Body Worn Camera policy cannot be incorporated into the policy the way IPRA is right now because of privacy concerns.

- C. **Action item:** An invitation will be sent to the IPRA Assistant City Attorney and APD's Jessica Tyler to see if they would like to attend and speak at the next POB meeting. Subcommittee Chair Brown will email POB Chair Mohr to place them on the next POB Agenda.
- D. At the next OPA meeting, they will be addressing the CPOA/POB's comments on the Body Worn Camera policy.

VII. Discussion of Policy

A. NCIC

- i. Discussed the NCIC process and how the CPOA will handle future cases that are NCIC related.
- ii. Action item: Director Harness to present the NCIC issue at the next POB meeting.

B. Substance Abuse.

- i. Discussed the drug testing protocol for APD.

C. Other

- i. Discussed the Citizen Policing Council's (CPC's) role in OPA and the policy process.
- ii. Discussed inserting into the POB Policy Process public comment from the CPC's and the public.
- iii. Discussed officer rotation and bike patrols.
- iv. Discussed SOP 3-1, which is the policy for the selection of the Chief of Police.

VIII. Discussion of POB Policy Process.

- A. A report, language paragraph and a flow chart will be presented and proposed at the next POB meeting to insert the POB into APD's Policy on Policy.

IX. Discussion of POB changes for Ordinance

- A. **Action item: (This item will be discussed at the next POB meeting):** Subcommittee Chair Brown sent to the POB members the recommendations to add language which will insert the POB/CPOA's role as a sitting and voting member at APD policy committees.
- B. On Page 2 line 26 to add "data."

X. Other policy concerns/business. None.

XI. Action Items:

- A. Recommendation to the POB: To ask Jessica Tyler that SANE be brought back to the Academy to train cadets on domestic violence.
- B. An invitation will be sent to the IPRA Assistant City Attorney and APD's Jessica Tyler to see if they would like to attend and speak at the next POB meeting. Subcommittee Chair Brown will email POB Chair Mohr to place them on the next POB Agenda.
- C. Director Harness to present the NCIC issue at the next POB meeting.

D. The recommendations to add language which will insert the POB/CPOA's role as a sitting and voting member at APD policy committees will be heard at the next POB meeting.

XII. Next Meeting: The next Policy and Procedure Subcommittee will be scheduled at a later date after the next POB meeting.

XIII. Adjournment: Subcommittee Member Waites made a motion to adjourn the meeting. Subcommittee Chair Brown seconded the motion. **Approved.**
For: Brown, Waites

Meeting adjourned at 11:33 a.m.

Approved by:
Susanne Brown, Chair
Policy Review Subcommittee

Date

CC: Julian Moya, City Council Staff
Natalie Y. Howard, City Clerk
Dan Lewis, City Council President

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