

Minutes

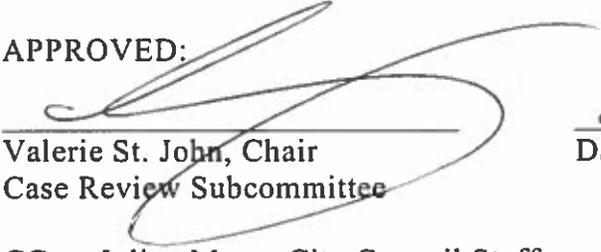
POB Case Review Subcommittee		
6.25.2018	3:02pm – 4:28pm	Plaza Del Sol Basement Hearing Abq., NM
Meeting called by	St John	
Type of meeting	Case Review	
Facilitator	Harness	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Valerie St John, Chair, Joanne Fine, Chelsea Van Deventer, Edward Harness, Diane McDermott	
CPOA Report		
	Edward Harness	
Discussion	Director Harness will be attending training in Seattle, WA, Admin Closed definitions, Use of Force Definitions and Comments on Intermediate Use of Force of Weapons Policy.	
Conclusions	NACOLE Regional Training June 28-29, No word yet from Monitors to be on the agenda with all parties, Will meet on June 26, 2018 and the discussion 2-54 will take place in two weeks at the US Attorney's Office.	
Action Items	Person Responsible	Deadline
Administratively Closed Cases		
	St. John	
Discussion	Reviewed Administratively Closed, Not Sustained and Unfounded cases. Committee appreciates the Direction of how cases were divided up on the CRC Agenda.	
Conclusions	Motion by Fine to approve all Administratively Closed cases and second by VanDeventer. Motion by VanDeventer to not place case 041-18 on the consent agenda, motion fails and goes on the consent agenda. Motion to approve by VanDeventer for Unfounded cases, second by Fine.	
Action Items	Person Responsible	Deadline
Mental Health Issues and get on the MRAC Agenda and explain CPOA's dilemma	Director Harness	Next CRC
Serious Use of Force/Officer Involved Shooting Case		
	St. John	
Discussion	Director Harness is having issues with sharing case I-50-17 on evidence.com.	
Conclusions	Director Harness is working with Chris Whigham to fix issues and will present case I-50-17 to the Board in August	
Action Items	Person Responsible	Deadline

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Closed session Personal matter		
	St. John	
Discussion	Next meeting July 31, at 1:30pm, Plaza Del Sol Basement Hearing Room	
Conclusions		
Action Items	Person Responsible	Deadline

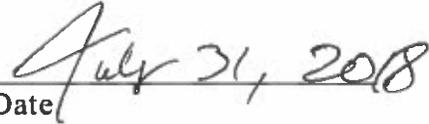
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APPROVED:



Valerie St. John, Chair
Case Review Subcommittee

Date



CC: Julian Moya, City Council Staff
Trina Gurule, Interim City Clerk
Ken Sanchez, City Council President (via email)

Minutes drafted and submitted by:
Katrina Sigala, Senior Administrative Assistant