

Minutes

POB Case Review Subcommittee		
5.8.2018	10:04am – 12:07pm	Plaza Del Sol Bldg Basement 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, James Larson, Leonard Waites, Edward Harness, Miriam Verploegh	
CPOA Report		
	Edward Harness	
Discussion	Getting Miriam's contract signed with UNM, Meeting with APD - Casa Paragraph 298, Attending Use of Force Meeting	
Conclusions	Miriam's Contract start date is May 1, 2018 - FY19. Meeting with APD - Casa Paragraph 298 will not be supplying data or answering questions - they have access to IA Pro. APD will make Presentation on the Use of Force on May 16, 2018 POB is upset that they have not been included in the process or asked for input.	
Action Items	Person Responsible	Deadline
Administratively Closed Cases		
	St. John	
Discussion	Reviewed Cases and moved Cases 228-17, 063-18, 069-18, 081-18 and 090-18 have been moved to Non-Consent Agenda. Larson distributed alternative letter to be used for investigations.	
Conclusions	Motion for Administratively Closed to Non-Consent and all other cases To consent agenda by St John, 2nd Fine	
Action Items	Person Responsible	Deadline
Closed session Personal matter		
	St. John	
Discussion	Larson wants CRC 007-18 on June Agenda. Fine would like Officer Involved Shootings to be available on Share Point.	
Conclusions		
Action Items	Person Responsible	Deadline

Minutes

APPROVED:



Valerie St. John, Chair
Case Review Subcommittee

Date

5-31-2018

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