

#### Minutes of the Southeast Area Command Community Policing Council Regular Meeting August 20, 2015 Cesar Chavez Community Center 7505 Kathryn Ave SE Albuquerque, New Mexico 87108

## 1. Call to Order

Chairman, Colt Balok called the meeting to order at 6:00 p.m. on Thursday, August 20, 2015.

#### **Council Members Present:**

Chair – Colt Balok Ronald Halbgewachs Cassandra Reckaway Officer Tim Hotole Officer Phil Moya Sgt. Jason Sanchez Facilitator: Jeanette Martinez

#### STAFF PRESENT

Celina Espinoza - Communications and Community Outreach Director

## PUBLIC PRESENT

Roberta Lucero-Ortega Frank August 3 members - APD Forward

#### 2. Agenda/Approval of Minutes

Agenda for the August 20, 2015 and July minutes were informally approved. A formal vote could not be conducted because the committee did not have a quorum.

## 3. Discussion

The final version of the By-Laws was briefly discussed by attending Council and could not be formally voted on and approved due to lack of quorum.

Resolution 4S was corrected by council to grammatically correct line 20 to read "Promotions of this technology shall include grants <u>provided</u> by the City to approved entities to develop this technology."

Resolution 6S was discussed by Council considering the unification of City and County policing departments. A consensus was reached to table the resolution due to the fact that allot more research is

necessary in order to be better informed about efforts that may have already been considered and/or implemented and the outcome of such efforts. The resolution was informally tabled due to lack of quorum.

Resolution 8S was discussed by Council considering the reconfiguring of substations to include an area for servicing the community. It was mentioned that there are at least 3 substations that are available to the community for community/police gatherings. The resolution was informally approved due to the lack of a quorum.

## 4. Public Comment

Frank August, a representative from a company named Optivon, spoke about a crime reporting app and software that allows users to anonymously report suspected crimes. He stated the app can help improve relationships between police and community because it provides a means of communication between the two.

There were three members from *APD Forward* who attended the meeting. They are community advocates who monitor the reforms that are expected from the City of Albuquerque and APD as dictated by the DOJ. They monitor compliance with the court ordered agreement and assure resource management.

## 5. <u>Other Business</u>

Celina Espinoza announced the date and time of the gathering of all CPC's. The meeting will be held on Saturday, September 26, 2015 at 5412 2<sup>nd</sup> St. NW, Albuquerque, NM 87107 (Albuquerque Police Academy).

Ron Halbgewachs shared an announcement he submitted to "NEXTDOOR" to promote citizen membership to the Southeast Area Community Policing Council.

# 6. Adjournment

The final By-Laws and Resolutions 4, 6, & 8 will be voted on at our next meeting on September 17, 2015. Chair Colt Balok reminded everyone of the next regular meeting on Thursday, September 17, 2015 at 6:00 pm. The meeting adjourned at 6:45pm.