

Council of Chairs

January 28, 2023

CPC members present: Rowan Wymark, Idalia Lechuga-Tena, Jeanne Hamrick, Edwina Kiro, Mike Kruchoski, Karen Schwartz, Wanda Harrison, Suzy Sanchez Beg, Vicki Williams, Kenneth Armijo

CPC members not present: Tom Borst

CPC Staff: Kelly Mensah, Marteessa Billy

Guests: Byron Powdrell, Danielle Silva

1. Call to Order: 10:02 AM

2. Approval of the January agenda: Approved

3. Approval of Minutes: no past minutes available

4. Elections: Rowan Wymark elected COC chair for 2023 and Idalia Lechuga-Tena COC Vice chair – Approved

- **5. Relationship with revamped CPOA board** New board elections
- **6. Dissolution of COC:** Is the Council of Chairs still necessary to the CPC Mission?
- **7. Plans on yearly COC Retreat:** February 25 at 10 AM, and get the retreat catered. The location will be at the APD police academy.
- **8. Presenters Angelo Ragland Youth CPC power point:** Councilmember proposes starting a youth auxiliary for interested young Albuquerque residents in their teens and 20's. He would chair the auxiliary in the hopes of attracting young people's involvement
 - Approved
- **9. Presenter: Mark Orgeron -** He gave his suggestions on how the CPC should be running, and he is available to assist in structure and polices.
- **10. Action items:** Elections for COC Chair Rowan Wymark /Vice Chair Idalia Lechuga-Tena and Secretary Edwina Kiro
 - Guidelines: circulate amongst COC and Council members.

10. Kelly Mensah Report: Recommendations, budget for advertising, summer meeting or late spring/fall training session, NACOLE training there are none available will let CPC members know when there one. Executive director update – elect CPOA board members then the Executive director. Practical APD street policies. Townhall in March, quarterly, or every 4months or 2 months, Ride along – no longer available to citizens, only for volunteer groups. Meeting with the mayor not yet arranged.

Marteessa Billy Report: Working on minutes, updating website with the new year and putting the 2022 webinar recordings in the archive folders. Working on creating a Facebook so CPC's can go live for more viewers. Waiting on the legal term from the city attorneys. The Facebook should be available and ready to be added to by the CPC's Facebook page.

11. Meeting adjourned 11:56 AM