1. Call to Order – Vicki Williams 6:33 pm
   Council present: Brennan Williams, Cassandra Morrison, Dorothy Woodward, Troy Taylor
   Absent: Eric Olivas and Ane Romero
   Approximately 22 attended from the public, 7 from APD

2. Old Business
   a. Review/amend/approval of Agenda
      Motion to approve agenda, second and approved.

   b. Review/amend/approval of Minutes
      Motion to correct page four on recruitment, second and approved.

   c. Motion and Vote for NWSA committee reauthorizations
      1. Consider NWSA to continue as a committee after CASA operational compliance
      2. Increase NWSA committee membership
      3. Use our social media venues to post events
      Motion to approve these recommendations, second and approved.

   d. CPC Summit Update – Vicki
      On Jan 26, voting members of all 6 CPCs gathered and collaborated in a Strategic, Review, Vision and Planning Session. The purpose was to analyze and reflect on the progress and challenges in fulfilling CASA requirements. Highlights included voting members’ working relationship with the City of Albuquerque, POB, CPOA, DOJ, Amici groups and other stakeholders. Consensus was reached to perform wider community outreach through inter-collaboration and communication. Presently, we are working on a set of guidelines for all 6 CPCs and we agreed to meet quarterly.
e. Public Comment – Meeting Frequency, Duration

General Meeting Frequency: Much has been discussed among the six CPCs. We are considering events or meetings to engage with the community and to be held in this facility during Northeast CPC off-months. We aim to be more inclusive by listening to concerns and issues of community and business members via varied opportunities and venues.

We will continue to keep in touch with the community each month even if we do not hold monthly general meetings.

Q: When would you start this?

A: We would start in April.

Motion to meet every other month, second and approved.

One opposition, vote was 4 to 1.

3. APD Presentations – Commander Burke
   a. Crime Report
      • If you do not report your crime, I do not know about it. Please report it and pass along the information.
      • Calls for service December were 9176 and 9570 in January 2019. We only have 65 beat officers. These are a lot of calls for them to take.
      • 4 homicides in our area command right now.
      • We are using some of our bike units to start patrolling certain sectors.
      • Commercial burglaries are up in the NE. We will discuss this with our graveyard officers to try to reduce that.

   b. Use of Force
      3 serious, 2 shows, 8 uses of forces – December
      1 serious, 2 shows, 4 uses of forces – January

   c. SOP Update (Standard Operating Procedures)

Commander Rob Middleton has reported that the Use of Force SOP has been approved and signed. His team is now building a curriculum to start training officers.

d. Recruitment
   • First cadet class is starting at CNM.
   • Lateral transfers are in the job training right now. We don’t have them assigned to field officers because we do not have enough

Q: The cadet class at CNM, is this the first one?

A: Yes, is it.
Q: How many in this class?
A: I want to say it is around 40, but I am not sure.

Q: How many laterals are still with you?
A: I do not know, but I can find out.

e. CASA update – Commander Michelle Campbell
   • APD Compliance Bureau has 5 divisions
   • We are in the process of hiring a policy manager.
   • In the Independent Monitor’s Report-8, we were at 99.6% primary compliance, 75.4% secondary compliance and 59.2% in operational compliance.
   • Judge Brack has stepped down as judge overseeing CASA. We will be getting a new judge soon.

If you have any questions, you can contact me @ campbell@cabq.gov

Q: Once we get to 100% in compliance, does our two years start then or does it start when all of it is 100%?
A: The two-year requirement starts when everything is 100% in compliance.

4. Recommendation Status

Recommendation 19-02: Dispatch – we have received a response and are awaiting Chief Geier to review it.

19-01: Radio Sit Along recommendation is being revised.

Deputy Chief Eric Garcia: It is important for us to keep being proactive with these meetings and recommendations. We need the community’s help. We will be giving debriefings after every monitor report. We are hoping to have a judge by the next report. A new judge can do things differently; he can change a lot of things, for example, the AMICI. But we are hoping not much changes. Our last AMICI meetings were delayed due to the government shutdown, but we will be holding one soon.

Ed Harness, CPOA: We will hold our board meeting this Thursday at 5:00 at City Council Chambers. On February 25th there will be consideration of the ordinance rewrite as there have been changes. To read this, go to cabq.gov/cpoa. You can leave comments and feedback there. All of our data is with the monitor team. We have 22 paragraphs in the CASA, and of those we are in operational compliance in 21. We received 60 complaints in the month of January. False complaints have been handled, and we are 79% on closing the cases from 2018,

Q: Most common complaint?
A: We do receive many traffic accident reports.

Q: How many people look into to those complaints?
A: We only have 4 investigators right now who look into these cases, but we are looking into hiring one more person.

James Lewis, Public Safety Advisor: One of many things Mayor Keller talks about is “One Albuquerque.” If we want to solve crimes, it is going to take all of us working together. Mental health. Many folks are concerned with the homeless, so the mayor’s office has started a committee to help address that. I will say that in the past year, we have made more progress than the city had seen in the past.

5. New Business
   a. 2018 NE CPC Annual Report – Dorothy Woodward

Please see below. 2018 Annual Report to be attached.

We will be having an executive committee that will involve the Chair, Vice Chair and Secretary

Motion to dissolve the existing committees and just have the executive committee, second and approved.

Q: If someone is homeless and they set up a tent in the parking lot, can we do something about it?
A: If the property is private, we can remove them; however, if it public space we cannot. You must have a visible sign erected for us to remove them from the property.

   b. Next Meeting: March 12, 2019

6. Adjournment

Adjourned 8:06 pm

Acronyms used:

POB: Police Oversight Board
CPAO: Civilian Police Oversight Agency
CPC: Community Policing Council
CASA: Court Approved Settlement Agreement
AMICI: Friend of the court