

Police Oversight Task Force
October 2, 2013
5:30 p.m.

Summary Minutes

Members present*:

Frances Armijo
Fabrizio Bertolletti
Hans Erickson
Julia Kennedy
Nancy Koenigsberg (via telephone conference)
Andrew Lipman
Craig Loy
Edmund Perea
Peter Simonson
Alan Wagman

Council staff present:

Jon Zaman
Stephanie Yara
Jessica Gonzales
Chris Melendrez
Julian Moya
Mandi Hinojos

Others present:

Dr. Bruce Perlman, Director, School of Public Administration, UNM
Shaun Willoughby, Albuquerque Police Officers Association
Stephanie Lopez, Albuquerque Police Officers Association
Bob Lauder, 2011 MGT Report Project Director

*Reflects members present when the meeting is called to order. Any excused absences will be reflected in actions taken in the summary minutes.

1. Call meeting to order

Mr. Lipman called the meeting to order at 5:40 p.m.

2. Approval of Agenda

Mr. Lipman asked that a discussion regarding his recent trip to the National Association for Civilian Oversight of Law Enforcement National Conference in Salt Lake City, Utah be added to Other Business, as well as a discussion of a proposed Road Map for the Task Force prepared by the management subcommittee.

Mr. Lipman asked the Task Force if they approved the agenda. The Task Force voted to approve the agenda 9-0. Mr. Arrellanes was excused.

3. Approval of the Minutes of the August 20, 2013 and September 10, 2013 meetings

Mr. Moya stated the Task Force would be voting to approve the minutes from the August 20, 2013 and September 10, 2013 meetings. There was a mistake on the agenda listing the dates as August 20 and September 17.

Mr. Lipman asked the Task Force if they approved the August 20, 2013 and September 10, 2013 minutes. The Task Force approved the minutes unanimously.

4. Public Comment

Silvio Dell 'Angela addressed the Task Force regarding Police retaliation.

Art Tannenbaum addressed the Task Force regarding the APOA.

Maria Bautista addressed the Task Force regarding more diversity among the members of the Task Force.

Kenneth Ellis addressed the Task Force regarding the importance of lapel cameras.

5. Presentation from the Albuquerque Police Officers Association

Ms. Lopez discussed a number of issues including perceptions of the POC amongst officers, lapel cameras, and officer discipline and training. Mr. Willoughby discussed the Community Survey, which was provided to the members, and addressed key points. Mr. Willoughby stressed the importance of the Collective Bargaining Agreement, especially Sections 20.1.31, 20.1.10, and Articles 6, 10, and 12. After a lengthy discussion with the Task Force, Mr. Lipman thanked Mr. Willoughby and Ms. Lopez for their input.

6. Presentation of the 2011 MGT Report

Mr. Lauder gave a brief overview of the report to the Task Force.

7. IPRA Requests

A motion was made by Mr. Wagman that the Task Force declare to all City Officials that they should promptly comply with all IPRA requests related to the purpose of this Task Force.

After a brief discussion, there was a motion by Mr. Bertoletti to call the question. It was seconded by Mr. Loy. The motion passed with a 7-2 vote. Mr. Wagman and Mr. Erickson voted against. Mr. Arrellanes was excused.

Mr. Wagman's motion to declare to all City Officials that they should promptly comply with all IPRA requests related to the purpose of this Task Force failed with a 1-7 vote. Ms. Koenigsberg voted for, Mr. Wagman abstained, and Mr. Arrellanes was excused.

8. Scheduling future Task Force Meetings

Mr. Lipman opened the floor to suggestions for future Task Force meeting dates.

The Task Force agreed that Wednesdays are the best days for all of the members. Mr. Lipman asked staff to please come up with a schedule, and directed staff to schedule weekly meetings.

9. Other Business

Mr. Bertoletti discussed the Illustrative Road Map which was provided to the members and called on Mr. Perlman to give a brief summary.

Mr. Wagman and Mr. Lipman asked that Task Force members direct any concerns and specific areas of interest to Mr. Zaman to be compiled and made available to all members.

Mr. Lipman stated he recently attended the National Association for Civilian Oversight of Law Enforcement National Conference in Utah and he shared what he learned from that conference, specifically regarding mediation, communication between the community and police, and ways to address bias.

There being no further business, the meeting adjourned at 8:25 p.m.