

**Police Oversight Task Force**  
**October 24, 2013**  
**5:30 p.m.**

**Summary Minutes**

Members present\*:

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

Council staff present:

Jon Zaman  
Stephanie Yara  
Jessica Gonzales  
Donna Montoya

Members excused:

Ralph Arrellanes

Others present:

Dr. Bruce Perlman, Director, School of Public Administration, UNM

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

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1. Call meeting to order

Mr. Lipman called the meeting to order at 5:35 p.m.

2. Public Comment

Mr. Charles Arasim addressed the Task Force regarding a memorandum of law.

A motion was made by Ms. Koenigsberg to switch agenda items 3 and 4. It was seconded by Mr. Simonson. The motion carried by a vote of 8-0. Mr. Arrellanes and Mr. Perea were excused.

4. Discussion of Proposed Roadmap and Subcommittees

Mr. Bertolotti gave a brief summary on the guiding principles and the charge to the following proposed subcommittees:

- Police Oversight Commission (POC)
- Independent Review Office (IRO)
- Albuquerque Police Department (APD)/Internal Affairs (IA)
- Management and Drafting

Mr. Bertolotti moved adoption of the proposed subcommittee structure and scope.

Mr. Wagman suggested sending a list of priorities for discussion by the subcommittees to staff.

Ms. Koenigsberg suggested having a presentation at the next Task Force meeting by members of the Police Oversight Commission and the Independent Review Officer. Mr. Zaman responded that he will make those arrangements.

Mr. Lipman clarified the motion. The motion is to accept the proposed structure (recognizing flexibility), submit to staff priorities for discussion by subcommittees, and what subcommittees Task Force members would like to serve on.

The motion carried by a vote of 8-0. Mr. Arrellanes and Mr. Perea were excused.

3. Presentation on Decision Flow Charts for the Citizen Complaint Process as described in Ordinance and in POC Rules and Identifying Divergences between the two – UNM SPA and Staff.

Mr. Loy suggested the Task Force review the flow charts and bring forth any question at the next meeting. Ms. Koenigsberg asked for the presentation.

Mr. Lipman suggested that the Task Force hear the presentation. The Task Force voted 7-1 in favor of hearing the presentation.

Dr. Perlman and Ms. Yara described the flowcharts that describe the Citizen Police Complaint processes as written in the Police Oversight Commission Rules & Regulations and the Police Oversight Ordinance; they also discussed divergences between the Rules and the Ordinance regarding the process.

4. Mr. Loy asked for Agenda Item No. 4 to be revisited.

A motion was made by Mr. Loy that all subcommittees elect their own Chairperson. It was seconded by Mr. Simonson. The motion carried by a vote of 9-0. Mr. Arrellanes was excused.

5. Announcement of Upcoming Meetings

Mr. Lipman announced the following POC Task Force meetings:

- October 30, 2013 at 5:30 p.m. in the Council Committee Room.
- November 6, 2013 at 5:30 p.m. in the Council Committee Room.

6. Other Business

Mr. Perea ask that any action on the November 6<sup>th</sup> POC Task Force meeting be placed at the beginning of the agenda to allow Task Force members to attend the East and Westside Neighborhood Coalition meetings that same evening.

Ms. Koenigsberg asked how the agenda is set. Mr. Zaman responded the agenda is set from items reflected from the previous Task Force meeting and the road map.

There being no further business, the meeting adjourned at 7:34 pm.