

# POLICE OVERSIGHT TASK FORCE MEETING

## AGENDA

Tuesday, September 10, 2013

5:30 p.m. – 7:30 p.m.

Albuquerque City Council Committee Room- 9<sup>th</sup> Floor of City Hall

1. Call to Order
2. Approval of Agenda – (2 minutes)
3. Approval of the Minutes of the August 20, 2013 meeting – (5 minutes)
4. Public Comment – (as needed)
5. Mission Statement and Vision Statement for the Task Force – Chairman Lipman – (10 minutes)
6. General Road Map for the Work of the Task Force - Fabrizio Bertolotti - (20 minutes)
7. Discussion of Potential Future Task Force Briefings, which may include: (15 minutes)
  - David Cameron, POC
  - Johnathan Siegel, POC
  - Robin Hammer, Independent Review Office
  - MGT of America, Inc.
  - Representatives of APD, including possibly Internal Affairs & the Police Academy
  - Albuquerque Police Officer's Association
  - Andres Valdez, Vecinos United
  - Silvio Dell'Angella
8. Review of First Town Hall and Discussion of Notice and Publicity for future Town Halls and Meetings – (10 minutes)
9. Report on Virtual Town Hall – Dr. Bruce Perlman (5 minutes)
10. Discussion of Procedural Issues – Chairman Lipman – (10 minutes)
  - Interaction with the media
  - Email correspondence & the Open Meetings Act
  - Purpose of Town Hall meetings vs. Task Force meetings
11. Possible Additional Task Force Members/Advisory Board – (20 minutes)
12. Schedule future Task Force meetings – (10 minutes)
13. Other Business – (5 minutes)
14. Meeting Adjourned

**NOTICE TO PERSONS WITH DISABILITIES:** If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100 or by the TTY at 1-800-659-8331.