

# POLICE OVERSIGHT TASKFORCE

## AGENDA

Wednesday July 23, 2014

5:30 p.m. – 8:30 p.m.

Council Committee Room, City Hall, 9<sup>th</sup> Floor Room 9081

1. Call Meeting to Order – Andrew Lipman – 5:30 p.m.
2. Approval of Agenda – 5:30 – 5:35 p.m.
3. Approval of Summary Minutes January 29, 2014 – 5:35 – 5:40 p.m.
4. Discussion of Police Oversight Ordinance issues as requested by City Council – 5:40 – 7:50 p.m.
  - a. Number of POB Members.
  - b. Selection and removal of POB Members.
  - c. Subject matter experts on POB.
  - d. POB involvement with initial investigations and Public Letter Records.
  - e. POB access to full investigative files.
  - f. RO discussion of findings with APD Chief before finalization.
  - g. Selection, retention and removal of RO.
5. Other Business – 7:50 – 8:30 p.m.
6. Meeting Adjourned – 8:30 p.m.

\*Public Comment will not be taken at this meeting

**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.