

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Leonard Waites, Chair*
Beth Mohr, Co-Vice Chair *Jeffery Scott Wilson, Co-Vice Chair*
Dr. Moira Amado-McCoy *Dr. Jeannette Baca* *Susanne Brown*
Eric H. Cruz *Joanne Fine* *Rev. Dr. David Z. Ring III*
Edward Harness, Executive Director

Amended

POLICE OVERSIGHT BOARD AGENDA

Thursday, January 14, 2016 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance- *Rev. Dr. David Z. Ring III***
- III. Approval of the Agenda**
- IV. Approval of minutes**
- V. Public Comments**
- VI. Comments concerning (DMS) - APD planning**
- VII. Sub-committee Reports**
 - a. Outreach Sub-committee – Dr. Jeannette Baca**
 - b. Policy and Procedure Review Sub-committee – Susanne Brown**
 - c. Case review Sub-committee – Leonard Waites**
 - d. Local Conference Sub-committee (NACOLE)**
- VIII. Reports from City Staff**
 - a. APD**
 - b. City Council**
 - c. Mayor’s Office**
 - d. City Attorney**
 - e. CPOA – Edward Harness, Executive Director**
- IX. Meeting with Counsel re: Closed session to discuss matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the CPOA is or may become a participant- Board Attorney Mark Baker.**

Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).
- X. Discussion and possible action on Open Meeting Act complaint from Carl Foster**
- XI. POB Legal Representation Contract**

XII. Findings by POB:

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|---------------|---------------|---------------|---------------|---------------|
| 167-12 | 112-14 | 162-14 | 013-15 | 049-15 |
| 057-15 | 070-15 | 087-15 | 104-15 | 126-15 |
| 133-15 | 137-15 | 139-15 | 146-15 | 148-15 |
| 149-15 | 151-15 | 152-15 | 153-15 | 154-15 |
| 156-15 | 157-15 | 158-15 | 159-15 | 160-15 |
| 161-15 | 164-15 | 166-15 | 183-15 | 187-15 |
| 188-15 | 190-15 | 192-15 | 194-15 | 199-15 |
| 202-15 | 207-15 | 218-15 | 221-15 | 225-15 |
| 226-15 | 229-15 | 241-15 | | |

XIII. Other Business

XIV. Adjournment- *Next Regularly scheduled POB meeting will be on February 11, 2016 at 5 p.m. in the Vincent E. Griego Chambers.*

(Dinner break will be taken by POB at ~6:00 pm, during a natural break in the agenda)