CIVILIAN POLICE OVERSIGHT AGENCY

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

POLICE OVERSIGHT BOARD AGENDA

Thursday, March 10, 2016 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance - Scott Wilson

III. Approval of the Agenda

IV. Public Comments

V. Monitoring Team Remarks

VI. Review and Approval of Minutes

VII. Officer-Involved Shooting Case: I-48-15

VIII. Consent Agenda Cases:

119-13  129-13  132-13  035-14  058-14
060-14  061-14  063-14  069-14  103-14
129-14  043-15  044-15  045-15  046-15
047-15  051-15  053-15  056-15  058-15
060-15  063-15  065-15  067-15  068-15
071-15  072-15  073-15  074-15  076-15
079-15  080-15  081-15  085-15  090-15
092-15  095-15  097-15  098-15  100-15
105-15  112-15  113-15  114-15  116-15
138-15  140-15  141-15  185-15  186-15
222-15

IX. Case to be heard by the POB: 217-15

X. Publication of Redacted findings letters on the CPOA Website

XI. Reports from Sub-Committees

a. Outreach Sub-committee – Dr. Jeannette Baca
   i. POB Mission statement

b. Policy and Procedure Review Sub-Committee – Susanne Brown

b. Case review Sub-committee – J. Scott Wilson
XII. Reports from City Staff
   a. APD
   b. City Council
   c. Mayor’s Office
   d. City Attorney
   e. CPOA – Edward Harness, Executive Director

XIII. 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).

XIV. Discussion of CPOA & IA work-flow chart

XV. Other Business

XVI. Adjournment- Next Regularly scheduled POB meeting will be on April 14, 2016 at 5 p.m. in the Vincent E. Griego Chambers.

(POB will be taking a dinner break prior to Committee Reports, if possible.)