CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board  Joanne Fine, Chair  Dr. Carlotta Garcia, Vice Chair
Johnny J. Armijo  Susanne Brown  Eric H. Cruz
Dr. Lisa M. Orick-Martinez  Rev. Dr. David Z. Ring III
Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, April 13, 2017 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Dr. Carlotta Garcia, Vice Chair

III. Mission Statement – Joanne Fine
   “Advancing Constitutional policing and accountability for APD and the Albuquerque Community.”

IV. Approval of the Agenda

V. Public Comments

VI. Review and Approval of Minutes

VII. Discussion:
   a. CIRT case review process
   b. Chief’s non-concurrence CPC139-16

VIII. Independent Legal Counsel Contract

IX. Consent Agenda Cases:
   a. Administratively Closed Cases
      005-17   006-17   010-17
   b. Cases investigated
      157-16   171-16   172-16   189-16
      193-16
   c. CIRT Cases – None

X. POB’s Review of Garrity Materials

XI. Reports from Subcommittees
   a. Community Outreach Subcommittee – Dr. Ring
   b. Policy and Procedure Review Subcommittee – Susanne Brown
      1. Rules and Procedures for Non-Concurrence Hearing
c. Case review Subcommittee – Leonard Waites
   1. Appeals:
      084-15

XII. Reports from City Staff
   a. APD
   b. City Council
      1. POB vacancy
      2. Sub-committee meeting space
   c. Mayor’s Office
   d. City Attorney
   e. CPOA – Edward Harness, Executive Director

XIII. Meeting with Counsel re: Pending Litigation or Personnel Issues:

Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues
   a. 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); and
   b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)

XIV. Other Business

XV. Adjournment- Next Regularly scheduled POB meeting will be on May 18, 2017 at 5 p.m. in the Vincent E. Griego Chambers.

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