

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		
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 - 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.)