

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Beth Mohr, Chair* *Leonard Waites, Vice Chair*
Dr. Susanne Brown *Eric H. Cruz* *Joanne Fine*
Dr. Carlotta Garcia *Dr. Lisa M. Orick-Martinez*
Rev. Dr. David Z. Ring III
Edward Harness, Esq., Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, April 14, 2016 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance- Dr. Lisa M. Orick-Martinez**
- III. Approval of the Agenda**
- IV. Public Comments**
- V. Review and Approval of Minutes**

- VI. Consent Agenda Cases:**

142-15 150-15 173-12 176-14 182-13 186-14 190-13
198-14 202-14 204-14 207-14 210-14 213-14 215-14
216-14 218-14 221-14 222-14 223-14 224-14 225-14
232-14 249-13 255-13 257-13 228-14 229-14

- VII. Case to be heard by the POB: 234-15, 248-15**

- VIII. Reports from Sub-Committees**
 - a. Outreach Sub-committee – *Leonard Waites***
 - i. POB Mission statement**
 - ii. Brochure design review**
 - iii. Community Policing Councils**
 - b. Policy and Procedure Review Sub-Committee – *Susanne Brown***
 - i. Letter to Chief Eden re: Use of Force**
 - ii. Letter to City Council re: Policy**
 - iii. Ordinance changes**
 - c. Case review Sub-committee – *Joanne Fine***
 - i. Ordinance changes – Statute of Limitations on complaints**
 - ii. Officer Involved shootings**

- IX. Reports from City Staff**
 - a. APD**
 - b. City Council**
 - c. Mayor’s Office**
 - d. City Attorney**
 - e. CPOA – *Edward Harness, Executive Director***

- X. 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).

- XI. Other Business**

- XII. Adjournment- *Next Regularly scheduled POB meeting will be on May 17, 2016 at 5 p.m. in the Vincent E. Griego Chambers.***

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