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.)