

**CIVILIAN POLICE OVERSIGHT AGENCY**

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

**POLICE OVERSIGHT BOARD AGENDA**

**Thursday, June 9, 2016 – 5:00 PM**  
**Vincent E. Griego Chambers**

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Chair Beth Mohr***
- III. Approval of the Agenda**
- IV. Public Comments**
- V. Letters and Response from Chief**
  - a. Police Oversight Board Training Letter to Chief**
- VI. Jenica Jacobi, Assistant City Attorney & Bill Slausen, APD**
- VII. Dr. James Ginger, DOJ Monitor**
- VIII. Review and Approval of Minutes**
- IX. Consent Agenda Cases:**
  - i. Administratively Closed Cases**

<b>205-14</b>	<b>077-15</b>	<b>250-15</b>	<b>042-16</b>	<b>059-16</b>
<b>065-16</b>	<b>085-16</b>			
  - ii. Cases more than 120 Days**

<b>219-15</b>	<b>254-15</b>	<b>001-16</b>	<b>005-16</b>	<b>029-16</b>
---------------	---------------	---------------	---------------	---------------
  - iii. Cases less than 120 Days**

<b>190-15</b>	<b>200-15</b>	<b>224-15</b>	<b>251-15</b>	<b>010-16</b>
<b>025-16</b>	<b>027-16</b>	<b>048-16</b>	<b>060-16</b>	<b>077-16</b>
- X. Case to be heard by the POB: 027-16, 060-16, 029-16**
- XI. Reports from Sub-Committees**
  - a. Outreach Sub-committee – *Leonard Waites***
  - b. Policy and Procedure Review Sub-Committee – *Susanne Brown***
    - i. Collective Bargaining Agreement with the APOA**
    - ii. Role in Policy Making**
    - iii. Body Worn Recording Devices**
    - iv. Letter After-Hours Communications, Probation and Parole**
  - c. Case review Sub-committee – *Joanne Fine***
    - i. Appeals**
      - 1. CPC 129-13, CPC 132-13, CPC 035-14, CPC 060-15, and CPC 157-15: The complainant stated that he is requesting a complete investigation of all of his cases.**

The request fails to meet the appeal process criteria. Therefore, the request is denied.

2. **CPC 229-14.** The complainant was involved in a motor vehicle accident. She stated that the report was inaccurate and that the officer downplayed her injuries in the report. The CPOA found that the officer's conduct to be exonerated and unfounded. The request fails to meet the appeal process criteria. Therefore, the request is denied.
3. **CPC 232-14.** The complainant only indicated in his request that he was appealing the findings of the CPOA and the disciplinary action of the CAO with no other detailed information. The CPOA found that the officer's conduct to be exonerated and unfounded. The request fails to meet the appeal process criteria. Therefore, the request is denied.
4. **CPC 156-15.** The complainant stated that he is a victim and that he was injured during his arrest and does not agree with the CPOA's decision. The request fails to meet the appeal process criteria. Therefore, the request is denied.

**XII. Reports from City Staff**

- a. **APD**
- b. **City Council**
- c. **Mayor's Office**
- d. **City Attorney**
- e. **Community Policing Councils**
- f. **CPOA –**
  - i. *Edward Harness, Executive Director*
  - ii. *Miriam Verploegh, Analyst*
    1. **Data Request**
    2. **Demographic Data Request**

**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. Other Business:**

- a. **POB Training Letter to Chief**
- b. **Mission Statement dates**
- c. **Subcommittee dates**

- d. FATS Training and Ride-A-Longs**
- e. Board Designated Spokesperson**
- f. Legal Representation Contract**

**XV. Adjournment- *Next Regularly scheduled POB meeting will be on July 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.)*