

**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**

**Tuesday, May 17, 2016 – 5:00 PM**  
**Vincent E. Griego Chambers**

- I. Welcome and call to order.**
- II. Pledge of Allegiance – Dr. Carlotta Garcia**
- III. Approval of the Agenda**
- IV. Introduction The Honorable Judge Lorenzo Garcia**
- V. Public Comments**
- VI. Review and Approval of Minutes**
- VII. Consent Agenda Cases:**
  - i. Administratively Closed Cases**

086-15	102-15	109-15	167-15	211-15
220-15	244-15	246-15	249-15	252-15
008-16	015-16	016-16	019-16	020-16
022-16	023-16	024-16	026-16	033-16
035-16	038-16	050-16	063-16	064-16
069-16	070-16	071-16		
  - ii. Cases more than 120 Days**

219-14	231-14	064-15	078-15	103-15
107-15	108-15	111-15	132-15	147-15
155-15	163-15	168-15	171-15	172-15
174-15	180-15	182-15	189-15	197-15
209-15	215-15	236-15		
  - iii. Cases less than 120 Days**

217-14	069-15	193-15	195-15	198-15
204-15	206-15	214-15	216-15	217-14
227-15	228-15	230-15	235-15	237-15
238-15	239-15	240-15	242-15	243-15
255-15	003-16	004-16	009-16	014-16
047-16				
- VIII. Case to be heard by the POB: 013-16**
- IX. Reports from Sub-Committees**
  - a. Outreach Sub-committee – Leonard Waites**
    - i. NACOLE**
  - b. Policy and Procedure Review Sub-Committee – Susanne Brown**



**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).**

**XII. Other Business**

**XIII. Adjournment- *Next Regularly scheduled POB meeting will be on June 9, 2016 at 5 p.m. in the Vincent E. Griego Chambers.***

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