I. Welcome and call to order.

II. Pledge of Allegiance – Leonard Waites

III. Mission Statement – Joanne Fine, POB Chair

“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. APD Training as it relates to CPR and restraints

VIII. Consent Agenda Cases:

   a. Administratively Closed Cases
      116-17 118-17
   b. Cases investigated
      114-17
   c. CIRT Cases – None

IX. POB’s Review of Garrity Materials:

   a. I-10-17

X. Reports from Subcommittees

   a. Community Outreach Subcommittee – Dr. Ring
   b. Policy and Procedure Review Subcommittee – Susanne Brown
   c. Case review Subcommittee – Leonard Waites
      1. The Review of Officer Involved Shooting Cases
      2. Appeals – CPC 188-16

XI. Reports from City Staff

   a. APD
      1. Presentation re: Officer Involved Accidents – Natalee Davila, APD Data Analyst
b. City Council

c. Mayor’s Office

d. City Attorney

e. CPOA – Edward Harness, Executive Director

XII. 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)

XIII. Other Business

a. Training Attendance Discussion for POB members to attend either Daigle IA Certification training in Albuquerque or NACOLE in Spokane, WA.

b. Rescheduling the September 14, 2017 POB meeting because of NACOLE

XIV. Adjournment- Next Regularly scheduled POB meeting will be on July 13, 2017 at 5 p.m. in the Vincent E. Griego Chambers.

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