

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Joanne Fine, Chair* *Dr. Carlotta Garcia, Vice Chair*
Johnny J. Armijo *Susanne Brown* *Eric H. Cruz*
Rev. Dr. David Z. Ring III *Leonard Waites*
Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, June 8, 2017 – 5:00 PM
Vincent E. Griego Chambers

- 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.)