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, July 14, 2016 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Vice Chair Leonard Waites

III. Approval of the Agenda

IV. Public Comments

V. Review and Approval of Minutes

VI. Discussion: Letters and Responses from Chief and 2\textsuperscript{nd} letter sent to Chief

VII. Discussion of DOJ Monitor’s Third Report
   a. July 28, 2016 Status Conference w/ Judge Brack
      i. Letter to the Court re: Correspondence w/Chief re: Policy
      ii. Meaningful Civilian Oversight – CIRT
         1. Case review timelines

VIII. Consent Agenda Cases:
   i. Administratively Closed Cases
      021-16  034-16  051-16  078-16  082-16
      087-16  092-16  093-16  095-16  100-16
      101-16  102-16  103-16
   ii. Cases more than 120 Days
      099-15  115-15
   iii. Cases less than 120 Days
      057-16  058-16  090-16

IX. CIRT cases 005-16, 017-16

X. OIS – Alfred Redwine I-2014-99

XI. Reports from Sub-Committees
   a. Outreach Sub-Committee – Leonard Waites
   b. Policy and Procedure Review Sub-Committee – Susanne Brown
   c. Case review Sub-Committee – Leonard Waites
   d. Personnel Subcommittee – Beth Mohr

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  
      1. Budget 2017 approved (copy provided)  
      2. Mediation guidelines (draft)  
   ii. Miriam Verploegh, Analyst  
      1. Complaint filing time limits  

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 POB 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  

XV. Adjournment- Next Regularly scheduled POB meeting will be on August 11, 2016 at 5 p.m. in the Vincent E. Griego Chambers.  

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