

**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<sup>nd</sup> 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**

<b>021-16</b>	<b>034-16</b>	<b>051-16</b>	<b>078-16</b>	<b>082-16</b>
<b>087-16</b>	<b>092-16</b>	<b>093-16</b>	<b>095-16</b>	<b>100-16</b>
<b>101-16</b>	<b>102-16</b>	<b>103-16</b>		
  - ii. Cases more than 120 Days**

<b>099-15</b>	<b>115-15</b>
---------------	---------------
  - iii. Cases less than 120 Days**

<b>057-16</b>	<b>058-16</b>	<b>090-16</b>
---------------	---------------	---------------
- 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.)*