AMENDED POLICE OVERSIGHT BOARD AGENDA

Thursday, August 11, 2016 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Dr. Lisa Orick-Martinez

III. Approval of the Agenda

IV. Public Comments

V. Review and Approval of Minutes

VI. Discussion:
Update re: DOJ Meeting & Status Conference with Judge Brack
Letters and Responses from Chief and 2nd letter sent to Chief

VII. Consent Agenda Cases:
i. Administratively Closed Cases
   043-16  080-16  086-16  089-16  099-16
   108-16  110-16  122-16  124-16
ii. Cases more than 120 Days
   253-15  002-16  006-16  017-16  030-16
   031-16  036-16  041-16
iii. Cases less than 120 Days
   062-16  067-16  084-16

VIII. OIS – Alfred Redwine I-2015-37

IX. Reports from Subcommittees
   a. Outreach Subcommittee – Leonard Waites
   b. Policy and Procedure Review Subcommittee – Susanne Brown
      i. Distribution of DOJ Policies to Board Member for Review
      ii. Review of 3-1 Recommendation
   c. Case review Subcommittee – Leonard Waites
      i. POB review of “Garrity” materials in OIS case Mary Hawkes I-2014-99
      ii. Appeals – CPC 251-15
   d. Personnel Subcommittee – Beth Mohr

X. 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
   ii. Miriam Verploegh, Analyst

XI. 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).

XII. Other Business

XIII. Adjournment- Next Regularly scheduled POB meeting will be on September 8, 2016 at 5 p.m. in the Vincent E. Griego Chambers.

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