

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Beth Mohr, Chair* *Leonard Waites, Vice Chair*
Johnny J. Armijo *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, September 8, 2016 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Chair Beth Mohr***
- III. Approval of the Agenda**
- IV. Public Comments**
- V. Review and Approval of Minutes**
- VI. Discussion:**
 - a. Update re: Letter to Chief regarding drug testing**
- VII. Consent Agenda Cases:**
 - a. Administratively Closed Cases**

030-15	031-15	050-15	007-16
130-16	147-16	149-16	
 - b. Cases investigated**

037-16	045-16	052-16	053-16
066-16	076-16	079-16	115-16
117-16	121-16	125-16	
 - c. CIRT cases**

C-009-15	C-009-16	C-011-16	
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- VIII. Reports from Subcommittees**
 - a. Outreach Subcommittee – *Leonard Waites***
 - b. Policy and Procedure Review Subcommittee – *Susanne Brown***
 - i. Policy change recommendation to 3-29 Policy Development Process**
 - c. Case review Subcommittee – *Leonard Waites***
 - i. Discussion of tiered prioritization matrix for investigation of citizen complaints – *Joanne Fine***
 - d. Personnel Subcommittee – *Beth Mohr***
- IX. Subcommittee meeting space**
- X. Reports from City Staff**
 - a. APD**
 - i. Policy and Procedures re: Officers involved in motor vehicle accidents to include timelines**
 - b. City Council**
 - c. Mayor’s Office**

- d. **City Attorney**
- e. **Community Policing Councils**
- f. **CPOA – *Edward Harness, Executive Director***

- 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 October 13, 2016 at 5 p.m. in the Vincent E. Griego Chambers.***

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