

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board

Johnny J. Armijo

Chantal M. Galloway

Leonard Waites

Edward Harness, Executive Director

Joanne Fine, Chair

Susanne Brown

Dr. William J. Kass

Valerie St. John, Vice Chair

Eric H. Cruz

Rev. Dr. David Z. Ring III

POLICE OVERSIGHT BOARD AGENDA

Thursday, January 11, 2018 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Chantal M. Galloway***
- III. Mission Statement – *Joanne Fine***
 - “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. Consent Agenda Cases:**
 - a. Administratively Closed Cases**

127-17	185-17	189-17	194-17	195-17
199-17	200-17	201-17	202-17	203-17
204-17	205-17	209-17	210-17	
 - b. Cases Investigated**
 - 155-17**
- VIII. Non-Concurrence Case: 153-17**
- IX. Serious Use of Force/Officer Involved Shooting Cases**

C2016-37	C2016-53	C2016-61	C2016-74	C2017-19
C2017-25	C2017-26			
- X. POB’s Review of Garrity Materials**
 - a. I-23-17**
 - b. I-172-16**
- XI. Reports from Subcommittees**
 - a. Community Outreach Subcommittee – *Dr. Ring***
 - b. Policy and Procedure Review Subcommittee – *Dr. William Kass***
 - 1. 3-41 Complaints Involving Department Personnel**
 - c. Case review Subcommittee – *Leonard Waites***

1. Appeals
- d. Personnel Subcommittee – *Eric Cruz*

XII. Reports from City Staff

- a. APD
- b. City Council
- c. Mayor's Office
- d. City Attorney
- e. CPOA – *Edward Harness, Executive Director*

XIII. 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)

XIV. Other Business

- XV. Adjournment- *Next Regularly scheduled POB meeting will be on February 8, 2018 at 5 p.m. in the Vincent E. Griego Chambers.***

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