

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Joanne Fine, Chair* *Leonard Waites, Vice Chair*
Johnny J. Armijo *Susanne Brown* *Eric H. Cruz*
Carlotta Garcia *Dr. Lisa M. Orick-Martinez* *Rev. Dr. David Z. Ring III*
Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, February 9, 2017 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Eric Cruz***
- 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. Discussion:**
 - a. City/POB Relations**
 - b. Status update from APD on CIRT cases**
 - c. Officer Data relating to EIS**
 - d. Presentation to City Council**
- VIII. Consent Agenda Cases:**
 - a. Administratively Closed Cases**

012-16	044-16	151-16	187-16
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 - b. Cases investigated**

098-16	142-16	174-16
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 - c. CIRT Cases - None**
- IX. OIS – Andy Snider I-001-15**
- X. POB’s Review of Garrity Materials**
- XI. Reports from Subcommittees**
 - a. Community Outreach Subcommittee – *Dr. Ring***
 - b. Policy and Procedure Review Subcommittee – *Susanne Brown***
 - 1. Recommended changes of ordinance language**
 - c. Case review Subcommittee – *Joanne Fine***
- 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

- a. **Board Elections**
- b. **Commendation for Lt. S. arising out of OIS I-37-15**

XV. Adjournment- *Next Regularly scheduled POB meeting will be on March 9, 2017 at 5 p.m. in the Vincent E. Griego Chambers.*

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