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
   b. Cases investigated
      098-16  142-16  174-16
   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.)