POLICE OVERSIGHT BOARD AGENDA

Thursday, January 12, 2017 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Johnny J. Armijo

III. Mission Statement – Leonard Waites

“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. Chief’s responses
   b. EIS system

VIII. Consent Agenda Cases:
   a. Administratively Closed Cases
      134-16 148-16 150-16 154-16 155-16
      156-16 163-16 170-16 173-16 175-16
      176-16 177-16 181-16 191-16 192-16

   b. Cases investigated
      084-15 208-15 096-16 105-16 120-16
      126-16 132-16 138-16 139-16 141-16
      146-16

   c. CIRT Cases – None

IX. POB’s Review of Garrity Materials

X. Reports from Subcommittees
   a. Community Outreach Subcommittee – Dr. Ring
      1. 2017 Outreach Meeting Schedule
      2. Community Outreach Subcommittee next meeting will be held on January 30, 2017.
b. Policy and Procedure Review Subcommittee – Susanne Brown
   1. Review of draft letter to City Council and Mayor Berry re: Qualifications of Chief of Police

c. Case review Subcommittee – Leonard Waites
   1. Appeals
      099-15  204-15

XI. Reports from City Staff
   a. APD
   b. City Council
   c. Mayor’s Office
   d. City Attorney
   e. Community Policing Councils
   f. CPOA – Edward Harness, Executive Director

XII. 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)

XIII. Other Business
   a. Board Elections

XIV. Adjournment- Next Regularly scheduled POB meeting will be on February 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.)