

**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, 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**

<b>134-16</b>	<b>148-16</b>	<b>150-16</b>	<b>154-16</b>	<b>155-16</b>
<b>156-16</b>	<b>163-16</b>	<b>170-16</b>	<b>173-16</b>	<b>175-16</b>
<b>176-16</b>	<b>177-16</b>	<b>181-16</b>	<b>191-16</b>	<b>192-16</b>
  - b. Cases investigated**

<b>084-15</b>	<b>208-15</b>	<b>096-16</b>	<b>105-16</b>	<b>120-16</b>
<b>126-16</b>	<b>132-16</b>	<b>138-16</b>	<b>139-16</b>	<b>141-16</b>
<b>146-16</b>				
  - 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.)*