

**CIVILIAN POLICE OVERSIGHT AGENCY**

**Police Oversight Board**     *Joanne Fine, Chair*     *Vice Chair, Vacant*  
*Johnny J. Armijo*             *Susanne Brown*             *Eric H. Cruz*  
*Dr. William J. Kass*             *Valerie J. St. John*             *Rev. Dr. David Z. Ring III*  
*Leonard Waites*  
Edward Harness, Executive Director

**POLICE OVERSIGHT BOARD AGENDA**

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

- I. Welcome and call to order.
- II. Pledge of Allegiance – *Dr. William J. Kass*
- 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. Elect POB Vice Chair
  - b. Chief’s Letters
  - c. Citizens Police Academy
    - i. Ride along form
- VIII. Consent Agenda Cases:
  - a. Administratively Closed Cases  
087-17             145-17             159-17
  - b. Cases investigated  
089-15             035-17             110-17             142-17
  - c. CIRT Cases
- IX. POB’s Review of Garrity Materials
  - a. OIS I-50-15, I-119-14
- X. Reports from Subcommittees
  - a. Community Outreach Subcommittee – *Dr. Ring*
  - b. Policy and Procedure Review Subcommittee – *Dr. William Kass*
  - c. Case review Subcommittee – *Leonard Waites*
    - 1. Appeals
  - d. Personnel Subcommittee
    - i. Select Chair

**ii. Director Evaluation**

**XI. Reports from City Staff**

- a. APD**
  - 1. CIRT Case formatting update**
  - 2. OIS upload**
- b. City Council**
- c. Mayor's Office**
- d. City Attorney**
- e. 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**

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