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.)