

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, October 13, 2016 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Leonard Waites***
- III. Approval of the Agenda**
- IV. Public Comments**
- V. Review and Approval of Minutes**
- VI. Discussion:**
 - a. Open Meetings Act Resolution**
 - b. CPC 088-16**
- VII. Consent Agenda Cases:**
 - a. Administratively Closed Cases**

081-16	104-16	144-16	145-16
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 - b. Cases investigated**
140-16
 - c. CIRT Cases**
C-004-16 C-029-16
- VIII. POB’s Review of Garrity Materials**
- IX. Reports from Subcommittees**
 - a. Community Outreach Subcommittee – *Leonard Waites***
 - i. POB Mission Statement Study Session Review – *Beth Mohr***
 - ii. Approval to Amend POB Mission Statement**
 - iii. Appoint Community Outreach Subcommittee Participants**
 - b. Policy and Procedure Review Subcommittee – *Susanne Brown***
 - i. 3-29 Policy Development Process**
 - ii. Selection, Authority, and Responsibility of the Chief of Police Policy 3-1**
 - c. Case review Subcommittee – *Leonard Waites***
 - i. Tabled at September 8, 2016 meeting: Discussion of tiered prioritization matrix for investigation of citizen complaints – *Joanne Fine***
 - d. Personnel Subcommittee – *Beth Mohr***

X. 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*
 - i. I-44-16
 - ii. Report on NCIC

XI. Meeting with Counsel re: Pending Litigation & Personnel Issues:

Closed Discussion and Possible Action re: Pending Litigation & 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)

XII. Other Business

XIII. Adjournment- *Next Regularly scheduled POB meeting will be on November 10, 2016 at 5 p.m. in the Vincent E. Griego Chambers.*

(POB will be taking a dinner break prior to Committee Reports, if possible.)