

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Leonard Waites, Chair*
Beth Mohr, Co-Vice Chair *Jeffery Scott Wilson, Co-Vice Chair*
Dr. Moira Amado-McCoy *Dr. Jeannette Baca* *Susanne Brown*
Eric H. Cruz *Joanne Fine* *Rev. Dr. David Z. Ring III*
Paul Skotchdopole, Assistant Lead Investigator

POLICE OVERSIGHT BOARD AGENDA

Thursday, October 15, 2015 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance-Rev. Dr. David Ring III**
- III. Approval of the Agenda**
- IV. Approval of minutes**
- V. Public Comments**
- VI. Discussion of NACOLE Conference**
- VII. Sub-committee reviews**
 - a. outreach committee**
 - b. case review committee**
- VIII. Reports from City Staff**
 - a. APD**
 - b. City Council**
 - c. City Attorney**
 - d. Mayor's Staff**
- IX. Meeting with Counsel re: Pending litigation pertaining to possible action related to APOA v City of Albuquerque (closed discussion).**

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).
- X. Approval of Executive Director, Edward Harness's Contract**
- XI. Other Business**
- XII. Adjournment- *Next Regularly scheduled POB meeting will be on Thursday November, 12, 2015 at 5 p.m. in the Vincent E. Griego Chambers.***

(Dinner break will be taken by POB at ~6:00 pm, during a natural break in the agenda)