POLICE OVERSIGHT BOARD AGENDA

Thursday, November 10, 2016 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Johnny Armijo

III. Mission Statement – Beth Mohr

“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. Status Conference with Judge Brack
   b. Monitor’s Report
      i. Discussion of the Monitor’s redacted report
   c. Letters to the Chief
   d. POB Communicating through APD

VIII. Hearings on Request for Reconsideration: CPC 251-15

IX. Consent Agenda Cases:
   a. Administratively Closed Cases
      247-15  011-16  106-16  129-16  133-16
      135-16
   b. Cases investigated
      075-16  083-16  107-16  114-16  123-16
      127-16  131-16
   c. CIRT Cases
      C-006-16

X. POB’s Review of Garrity Materials

XI. Reports from Subcommittees
   a. Community Outreach Subcommittee – Dr. Ring
      i. Next meeting date is November 28, 2016 from 5 p.m. to 6 p.m.
b. Policy and Procedure Review Subcommittee – Susanne Brown
   i. Selection, Authority, and Responsibility of the Chief of Police Policy 3-1
   ii. APD’s Protocol or policy for processing rape kits

c. Case review Subcommittee – Leonard Waites
   i. Appeals
      1. CPC 081-16
      2. CPC 121-16

XII. 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. 2017 POB Meeting Dates
         1. Select a May 2017 date
         2. IA Pro

XIII. 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)

XIV. Other Business
   a. CABQ email for POB Members

XV. Adjournment - Next Regularly scheduled POB meeting will be on December 8, 2016 at 5 p.m. in the Vincent E. Griego Chambers.

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