

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*
Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, December 10, 2015 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance- Joanne Fine**
- III. Approval of the Agenda**
- IV. Approval of minutes**
- V. Public Comments**
- VI. Sub-committee Reports**
 - a. Outreach Sub-committee – Dr. Jeannette Baca (NACOLE Conference update)**
 - b. Case review Sub-committee – Chair Leonard Waites**
 - c. Policy and Procedure Review Sub-committee – Susanne Brown (Action on SOP 3-65)**
- VII. Reports from City Staff**
 - a. APD**
 - b. City Council**
 - c. City Attorney**
 - d. CPOA – Edward Harness, Executive Director**
- VIII. Meeting with Counsel re: Closed session to discuss matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the CPOA is or may become a participant- Board Attorney Mark Baker.**

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).
- IX. Findings by POB:**

025-13	065-13	111-13	142-13	218-13
253-13	066-14	081-14	098-14	141-14
170-14	005-15	009-15	017-15	019-15
022-15	026-15	032-15	033-15	034-15
038-15	042-15	048-15	052-15	054-15
055-15	059-15	061-15	062-15	066-15
081-15	082-15	088-15	093-15	094-15
096-15	101-15	120-15	121-15	122-15
127-15	130-15	134-15	135-15	144-15
145-15	162-15	181-15		

X. Other Business

XI. Adjournment- *Next Regularly scheduled POB meeting will be on January 14, 2016 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)