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
   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)