

**POLICE OVERSIGHT BOARD  
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

**Tuesday, February 16, 2016 – 9:00 am  
Plaza Del Sol Building, 600 2<sup>nd</sup> Street NW  
Planning Department 3<sup>rd</sup> Floor Small Conference Room**

**Members Present**

Dr. Susanne Brown (Chair)  
Beth Mohr  
Leonard Waites

**Members Absent**

Jeffrey Scott Wilson

**Others Present**

Edward Harness, Exec. Director  
Carolyn Wilson  
Ron Halbgewachs  
Constance Manuelos  
Marlo Kiefer

**Minutes**

- I. Welcome and Call to Order:** Subcommittee Chair Brown called the meeting to order at 9:00 a.m.
  
- II. Approval of Agenda:** Subcommittee Member Waites moved to approve the agenda as written. Subcommittee Member Mohr seconded the motion.  
Approved.  
For: Mohr, Waites, and Brown.
  
- III. Approval of the Minutes:** Minutes from the January 19, 2016 Policy Meeting were distributed and reviewed.
  - A. Subcommittee Member Mohr requested that the minutes be amended to include an item adding the words “or death” to a section of the Use of Force Policy 2-52 discussed at the last meeting.
  - B. Subcommittee Member Mohr moved to accept the minutes with changes. Subcommittee Member Waites seconded the motion. Approved.  
For: Waites, Mohr, and Brown.
  
- IV. Public Comments:** None.
  
- V. Discussion with Community Policing Councils (CPCs) about Policies:**
  - A. Carolyn Wilson reported on the current activities and concerns of the Foothills CPC.
    - i. A rise in crime is currently an issue.
    - ii. Citizens are getting more involved. They would like to see more police in the area.

- iii. There is a lot of support for APD within the CPC. Two APD Lieutenants attend the Foothills CPC meetings.
- B.** Constance Manuelos reported on the current activities and concerns of the Northeast CPC.
- i. Members of the CPC would like to see how APD is following the Consent Decree.
  - ii. Discussed APD vehicle budget and issues with officers taking service vehicles home.
  - iii. Use of Force will be a topic of the next meeting.
  - iv. Director Harness discussed the danger of CPCs morphing into neighborhood associations.
- C.** Ron Halbgewachs reported on the current activities and concerns of the Southeast CPC.
- i. Chief Eden has not responded to proposed resolutions.
  - ii. Lack of visible addresses on mobile homes was a big issue.
  - iii. Some members have left because they feel the CPC is ineffective.
  - iv. Some people who have applied to be on the CPC using the Mayor's website never received a response.
  - v. Ron will provide a list of concerns and resolutions to Chair Brown and will send a letter to Dr. Ginger detailing concerns.
  - vi. Bi-laws of the CPC require that they have seven citizens on the CPC. Currently there are three citizens and three police officers.
  - vii. There are problems with the facilitation of meetings.
- D.** Director Harness offered to facilitate quarterly meetings between the CPC Chairs. Community Engagement Specialist, Amanda Bustos, will be asked to send an email to all Chairs of the CPCs to set up quarterly meetings.
- E.** Ron Halbgewach will give Director Harness the list of proposed resolutions from the Southeast CPC and Director Harness will take it to the full Board to consider adopting some of the resolutions.
- F.** The Subcommittee members discussed policy.
- i. Subcommittee Member Mohr moved to approve sending a letter to Chief Eden regarding Use of Force policy and to forward a copy of the letter to Dr. Ginger. Subcommittee Member Waites seconded the motion. Approved. For: Waites, Mohr, and Brown.

- ii. Use of Force policy may need changes to the wording in the paragraph concerning the four Lieutenants.
- iii. Chair Brown will send an email to Board members asking for input on Policy 3-65, 3:C(1) on Power DMS.
- iv. Drug testing policy discussion should go on the agenda for the next meeting.
- v. Chair Brown will get a report on the UNM study about lapel cameras.
- vi. Policy regarding evaluation of supervisors and policy regarding racial profiling should be considered.
- vii. The Subcommittee members discussed predictive policing models.

**VI. Other Business:** None

**VII. Next Meeting Date:** The next meeting is scheduled for Monday, March 15, 2016 at 10:00 a.m.

**VIII. Adjournment:** Subcommittee Member Waites moved to adjourn the meeting. Subcommittee Member Mohr seconded the motion. Meeting adjourned at 10:40 a.m.

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Approved by:  
Dr. Susanne Brown, Chair  
Policy Review Subcommittee

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Date

CC: Julian Moya, City Council Staff  
Natalie Y. Howard, City Clerk  
Rey Garduño, City Council President