

CIVILIAN POLICE OVERSIGHT AGENCY

Dr. Moira Amado-McCoy *Dr. Jeannette Baca* *Eric H. Cruz*
Joanne Fine *Beth Mohr* *Rev. Dr. David Z. Ring III*
Eva P. Sandoval *Leonard Waites* *Jeffery Scott Wilson*
Robin S. Hammer, Acting Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, March 12, 2014 – 4:00 PM
Vincent E. Griego Chambers

- I. **Welcome and Call to Order:** *J. Scott Wilson*
- II. **Pledge of Allegiance:** *Leonard Waites*
- III. **Election of POB Chair and Vice Chair**
- IV. **Approval of the Agenda**
- V. **Public Comments**
- VI. **Discussion of Role of CPOA and POB**
Receipt of CPOA Administrative Office's Officer Involved Shooting Statistical Report
- VII. **Draft CPOA Rules**
- VIII. **Discussion of Process to Retain Independent Legal Counsel**
- IX. **Citizen Police Complaint Findings by CPOA :**
CPC 186-14 CPC 196-14 CPC 198-14 CPC 209-14 CPC 230-14
CPC 233-14 CPC 001-15 CPC 010-15 CPC 018-15
- X. **Police Shooting Case:** *I-49-14, Shooting of dog on February 24, 2014*
- XI. **Process and Selection of CPOA Executive Director**
- XII. **Reports from City Staff:**
 - A. **Executive Director** *Report by Acting Executive Director Robin Hammer*
 - B. **SOP Update** – *Report by Assistant Lead Investigator Paul Skotchdopole*
 - C. **Mayor's Staff** – *Report*
 - D. **City Council Staff**– *Report*
 - E. **City Attorney's Staff** – *Report*
 - F. **APD**– *Report*
- XIII. **Other Business**
- XIV. **Adjournment - Next POB meeting will be on Thursday, April 9, 2015 at 5:00 PM in the Vincent E. Griego Chambers. Please note a change in the time to 5 pm.**