POLICE OVERSIGHT BOARD AGENDA

Thursday, March 16, 2017 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Rev. Dr. David Z. Ring III

III. Mission Statement – Joanne Fine

"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. Councilor Davis’ Resolution regarding Officer-Involved Shootings and In-Custody deaths.
   b. POB/CPOA Communications
   c. Chief’s response letters
   d. Judge Brack status conference
   e. City Council Study Session

VIII. Consent Agenda Cases:
   a. Administratively Closed Cases 094-16
   b. Cases investigated 152-16 153-16 169-16
   c. CIRT Cases – None

IX. OIS – Ramiro Armendariz I-169-15

X. POB’s Review of Garrity Materials

XI. Reports from Subcommittees
   a. Community Outreach Subcommittee – Dr. Ring
   b. Policy and Procedure Review Subcommittee – Susanne Brown
      1. Letter to Chief Eden regarding the purpose and function of the Office of Policy Analysis

Albuquerque - Making History 1706-2006
2. Summary of Drug Testing Compliance Report by Dr. Miriam Verploegh
   c. Case review Subcommittee – Leonard Waites
      1. Appeals:
         132-16

XII. Reports from City Staff
   a. APD
   b. City Council
   c. Mayor’s Office
   d. City Attorney
   e. CPOA – Edward Harness, Executive Director
      1. CIRT Cases
      2. Force Review Board

XIII. Meeting with Counsel re: Pending Litigation or Personnel Issues:

Closed Discussion and Possible Action re: Pending Litigation or 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. Ordinance Amendments
   b. Addressing Open Meetings Act Complaint
      1. Election of Vice-Chair
      2. Approval of January 12, 2017 Minutes
      3. Consent Agenda
         i. Administratively Closed cases
            012-16  044-16  151-16  187-16
         ii. Cases Investigated
             098-16  142-16  174-16
      4. OIS I-001-15
      5. Commendation for Lt. S. arising out of OIS I-37-15
      6. Summary of other comments and proposals

XV. Adjournment- Next Regularly scheduled POB meeting will be on April 13, 2017 at 5 p.m. in the Vincent E. Griego Chambers.

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