



CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Joanne Fine, Chair* *Dr. Carlotta Garcia, Vice Chair*
Johnny J. Armijo *Susanne Brown* *Eric H. Cruz*
Dr. Lisa M. Orick-Martinez *Rev. Dr. David Z. Ring III*
Edward Harness, Executive Director

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

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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.)