# POLICE OVERSIGHT BOARD CASE REVIEW SUBCOMMITTEE

Thursday, May 7, 2015 – 9:30 a.m. Plaza Del Sol Hearing Room #160, Basement Level, 600 2<sup>nd</sup> St. NW Albuquerque, New Mexico

<u>Members Present</u> Moira Amado-McCoy (Chair) Jeffery Scott Wilson Leonard Waites Others Present Robin S. Hammer Paul Cash Michelle Contreras Diane McDermott Paul Skotchdopole Chris Davidson Erin O'Neil

#### **Minutes**

- I. Welcome and Call to Order: Committee Member Moira Amado-McCoy. Chair Amado-McCoy called the meeting to order at 9:30 a.m.
- II. Vote for Committee Chair. Board Member Waites moved to nominate Moira Amado-McCoy as Chair of the Case Review Sub-Committee. Board Member Wilson seconded the motion. Passed.
  For: 3 Weites Wilson Amado McCoy

For: 3 – Waites, Wilson, Amado-McCoy

- III. **Public Comments.** None
- IV. The Life of a Case as it moves through the CPOA. Robin Hammer, Analyst Paul Cash, and CPOA Staff

A discussion was had regarding the life of a case as it moves through the Civilian Police Oversight Agency. Chair Amado-McCoy distributed an *Excel* sheet, which is contained in the record.

- a. How cases arrive
- b. Sorting and assignment
- c. Requirements and distinctions between cases
- d. Timeline
- e. Interaction with other bodies/agencies/stakeholder groups
- f. Evaluated for assignment for POB review
- g. Post-POB review period

Board member Wilson moved that this discussion of the 30 day-review period be brought before the board for discussion regarding what the policy is in respect to the timeframe and routing of CPC cases. Chair Amado-McCoy seconded.

For: 3 - Waites, Wilson, Amado-McCoy

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#### V. **Presentation of (10) possible cases for review for May meeting, Robin Hammer.** None.

## VI. Discussion: formal name of committee, scope of work.

A discussion was had regarding the scope of work that the Case Review Sub-Committee is charged over. The Sub-Committee would review all completed cases and recommend the approved cases/citizen letters and place them on a consent agenda. If cases require further information, then the case would come back to the Sub-Committee for further review and research.

#### VII. Other Business & Committee Recommendations. None.

## VIII. Next Meeting set for Monday, May 11, 2015 at 4:00 p.m.

# IX. Adjournment: Chair Amado-McCoy moved to adjourn the meeting. Board member Waites seconded. Passed. For: 3 – Waites, Wilson, Amado-McCoy

The meeting adjourned at 11:50 a.m.

Approved by: Moira Amado-McCoy Case Review Subcommittee Chair Date

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

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