POLICE OVERSIGHT BOARD AGENDA

Thursday, July 13, 2017 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.
II. Pledge of Allegiance – Leonard Waites
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. APOA Contract
   b. Traffic data update

VIII. Consent Agenda Cases:
   a. Administratively Closed Cases
      019-17  086-17  112-17
   b. Cases investigated
      131-15  180-16  182-16  194-16  196-16
      038-17  111-17
   c. CIRT Cases – None

IX. OIS – John O’Keefe I-10-17

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. Ordinance amendments
   c. Case review Subcommittee – Leonard Waites
      1. Appeals - None
XII. Reports from City Staff
   a. APD
   b. City Council
   c. Mayor’s Office
   d. City Attorney
   e. CPOA – Edward Harness, Executive Director

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

XV. Adjournment- Next Regularly scheduled POB meeting will be on August 10, 2017 at 5 p.m. in the Vincent E. Griego Chambers.

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