

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Joanne Fine, Chair* *Dr. Carlotta Garcia, Vice Chair*
Johnny J. Armijo *Susanne Brown* *Eric H. Cruz*
Dr. William J. Kass *Valerie J. St. John* *Rev. Dr. David Z. Ring III*
Leonard Waites
Edward Harness, Executive Director

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.)