

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Leonard Waites, Chair*

Beth Mohr, Co-Vice Chair *Jeffery Scott Wilson, Co-Vice Chair*

Dr. Moira Amado-McCoy *Dr. Jeannette Baca* *Susanne Brown*

Eric H. Cruz

Joanne Fine

Rev. Dr. David Z. Ring III

Robin S. Hammer, Acting Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, July 9, 2015 – 4:00 PM

Vincent E. Griego Chambers

- I. Welcome & Call to Order** ~ Leonard Waites, Chair
- II. Pledge of Allegiance** ~ Jeffery Scott Wilson
- III. Approval of the Agenda**
- IV. Approval of Minutes**
- V. Public Comments**
- VI. Discussion & Possible Action of IPRA and OMA Resolution** ~ Mark T. Baker, Independent Counsel to POB
- VII. Discussion & Possible Action regarding Mark Baker's Contract as Independent Council for FY 16**
- VIII. Reports from City Staff**
 - A. Executive Director** – *Report by Acting Executive Director Robin Hammer*
 - B. SOP Update** – *Report by Assistant Lead Investigator Paul Skotchdopole*
 - C. Mayor's Staff** – *Report*
 - D. City Council Staff**– *Report by Council Staff Julian Moya*
 - E. City Attorney's Staff** – *Report by Assistant City Attorney Nicholas Bullock*
 - F. APD**– *Report by Lt. Jennifer Garcia*
- IX. Report from the Subcommittees:**
 - A. Complaint Review Subcommittee**- *Dr. Moira Amado-McCoy, Subcommittee Chair*
 - B. Outreach Subcommittee**- *Dr. Jeannette Baca, Subcommittee Chair*
 - C. Rules and Regulations Subcommittee**
 - D. Personnel Subcommittee**- *Beth Mohr, Subcommittee Chair*
Discussion and Possible Action re: Process to Select Executive Director
 - E. Policy and Procedure Review Subcommittee**
- X. POB Training** ~ **Internal Affairs Process**, APD Staff
- XI. Meeting with Counsel re: Pending Litigation & Personnel Issues** ~Mark T. Baker
Closed Discussion and Possible Action re: Pending Litigation & 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)

XII. Other Business

XIII. Adjournment ~ *Special Meeting set for July 29, 2015 at 5:30 pm to interview candidates for Executive Director Positon at 5:30 PM in the Vincent E. Griego Chambers.*

Next Regularly Scheduled POB meeting will be on Thursday, August 13, 2015 at 4:00 PM in the Vincent E. Griego Chambers

(Dinner break will be taken by POB at ~6:00 pm, during a natural break in the agenda)