POLICE OVERSIGHT BOARD AGENDA

Thursday, August 10, 2017 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Dr. Carlotta Garcia

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. Update on Workflow charts
   b. Policy/Ginger Letter
   c. CIRT/OIS Cases?
   d. Traffic Accident report update

VIII. Consent Agenda Cases:
   a. Administratively Closed Cases
      004-17  011-17  039-17
   b. Cases investigated
      195-16  007-17  093-17  117-17
   c. CIRT Cases – None

IX. POB’s Review of Garrity Materials – C-7-16

X. Mayoral Forum (starting at 6 p.m.)

XI. Reports from Subcommittees
   a. Community Outreach Subcommittee – Dr. Ring
   b. Policy and Procedure Review Subcommittee – Susanne Brown
      1. HR/APD Supervisor Promotion Policy
      2. Domestic Violence Policy
   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
      1. City’s Action Plan
      2. IAPro

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 September 21, 2017 at 5 p.m. in the Vincent E. Griego Chambers.

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