

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, September 10, 2015 – 4:00 PM

Vincent E. Griego Chambers

- I. **Welcome & Call to Order** ~ Leonard Waites, Chair
- II. **Pledge of Allegiance** ~ Dr. Jeanette Baca
- III. **Approval of the Agenda**
- IV. **Approval of Minutes**
- V. **Public Comments**
- VI. **Discussion of City Council selection of Executive Director**
- VII. **Discussion of APD Retaliation Policy** -Investigator Paul Skotchdopole
- VIII. **Discussion and possible action of Rules and Procedures**- Mark Baker
- IX. **Outreach Sub-committee report** - Dr Jeannette Baca, Subcommittee chair

- X. **Meeting with Counsel re: Pending litigation (closed discussion)** Mark Baker
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).
- XI. **Other Business**
- XII. **Adjournment ~ Next Regularly Scheduled POB meeting will be on**
Thursday, October 15, 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)