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, September 21, 2017 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Eric Cruz

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. NACOLE
   b. Accident Data presentation
   c. Letter to Chief Eden regarding Commander McDonald’s Video Download Policy

VIII. Consent Agenda Cases:
   a. Administratively Closed Cases
      119-17  120-17  131-17  132-17  141-17
      143-17  147-17  151-17  152-17
   b. Cases investigated
      083-17  115-17
   c. CIRT Cases
      C-027-16  C-033-16  C-045-16  C-049-16
      C-054-16  C-066-16  C-075-16  C-076-16
      C-009-17  C-011-17  C-016-17

IX. OIS Cases:
   a. Christopher Cook I-172-16
   b. Rafael Molina I-023-17
   c. Danan Gabaldon I-022-17

X. POB’s Review of Garrity Materials
XI. Reports from Subcommittees
   a. Community Outreach Subcommittee – Dr. Ring
   b. Policy and Procedure Review Subcommittee – Dr. William Kass
      1. HR/APD Supervisor Promotion Policy
      2. Domestic Violence Policy
      3. 3-52 Policy Suggestion for inclusion of POB
      4. Dr. Kass’ POB Policy Recommendation Process
   c. Case review Subcommittee – Leonard Waites
      1. Appeals – CPC 182-16

XII. Reports from City Staff
    a. APD
    b. City Council
    c. Mayor’s Office
    d. City Attorney
    e. CPOA – Edward Harness, Executive Director
       1. 2016 Semi-annual report

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 October
    12, 2017 at 5 p.m. in the Vincent E. Griego Chambers.

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