



Amended Minutes

(Changes approved on 10-15-2015)

SPECIAL MEETING OF THE POLICE OVERSIGHT BOARD

Monday, September 28, 2015 – 5:00 p.m.
Vincent E. Griego Chambers

Members Present:

Leonard Waites (Chair)
Beth Mohr (Co-Vice Chair)
Jeffrey Scott Wilson, (Co-Vice Chair)
Rev. Dr. David Z. Ring III
Susanne Brown
Joanne Fine
Dr. Jeannette Baca

Members Absent

Dr. Moira Amado-McCoy
Eric H. Cruz

Others Present:

Mark Baker
Paul Skotchdopole
Michelle Contreras
Diane McDermott

Minutes

- I. Welcome & Call to Order – Leonard Waites, Chair**
- II. Pledge of Allegiance – Joanne Fine**
- III. Approval of the Agenda.** Member Wilson moved to accept the agenda. The motion was seconded by Member Brown. Passed.
For: Waites, Mohr, Wilson, Brown, Fine, Baca
- IV. Public Comments. None.**
- V. Discussion and Approval of Rules and Procedures.** Mr. Baker discussed the changes which were approved during the previous meeting. Mr. Baker explained there may be limitations based on the settlement agreement, and are now ready for vote from the Board. Member Fine motioned: *We approve the entire document.* This motion was seconded by Member Wilson. Passed.
For: Waites, Mohr, Wilson, Brown, Fine, Baca
- VI. Discussion and Possible Action of Ed Harness' Salary.** Mr. Baker advised that City Legal is in charge of personnel matters and will submit a draft contract to Mr. Baker for review. Mr. Baker also advised that the City has set a salary range of up to \$105,000, and the Board should decide the salary rate regarding Mr. Harness. Member Mohr motioned: *That we approve Mr. Harness's salary up to the approved budget amount of \$105,000 that was approved by the City Counsel in the last budget cycle, pending review and contract negotiations by City Legal and also by Mr. Baker.* The motion was seconded by Member Wilson. Passed.
For: Waites, Mohr, Wilson, Brown, Fine, Baca

PO Box 1293

Albuquerque

New Mexico 87103

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VII. Other Business. Subcommittee Reports.

Outreach Subcommittee – Member Brown updated members reference the Education Forum: Necessary Force. Member Brown asked other members of the Board to consider attending the forum with her which is scheduled for October 10, 2015 at 11:00am – 2:00 pm, at UNM.

Regarding the Community Engagement Specialist, the information will be compiled and Mr. Harness will be given all the information, which includes the Board’s top ten and all veterans who qualify.

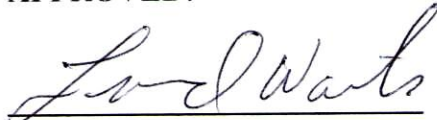
Policy Committee – Members discussed a meeting with Mr. Bill Slausen, and the procedure which APD follows. Members also discussed the policies which are still being reviewed, i.e., use of force, etc. A member stressed the importance of reviewing the policies available, which will be reviewed by the APD SOP Review Committee, and provide input/comments as soon as possible. A member clarified that the Board still has an opportunity to review all policies such as ‘Use of Force’ because of a six-month review policy.

Ms. McDermott explained the semi-annual report and its data to Board Members.


VIII. Adjournment – *Next regularly scheduled POB meeting will be on Thursday, October 15, 2015 at 5:00 pm in the Vincent E. Griego Chambers.* Board Member Wilson made a motion to adjourn the meeting. Co-Vice Chair Mohr seconded the motion. Passed.
For: Waites, Mohr, Wilson, Brown, Fine, Baca

The meeting adjourned at 5:42 pm.

APPROVED:



Leonard Waites, Chair
Public Oversight Commission



DATE

cc: Julian Moya, City Council Staff
Natalie Howard, City Clerk
Rey Garduno, City Council President