

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board

Johnny J. Armijo

Chantal M. Galloway

Leonard Waites

Edward Harness, Executive Director

Joanne Fine, Chair

Susanne Brown

Dr. William J. Kass

Valerie St. John, Vice Chair

Eric H. Cruz

Rev. Dr. David Z. Ring III

Amended*

POLICE OVERSIGHT BOARD AGENDA

Thursday, December 14, 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. Consent Agenda Cases:
 - a. Administratively Closed Cases
 - 167-17 171-17 181-17 183-17 184-17
 - 188-17 191-17 192-17 193-17
 - b. Cases investigated
 - 113-17
 - c. Serious Use of Force/Officer Involved Shooting Cases –
 - I-48-14 I-119-14 I-70-14
- VIII. POB’s Review of Garrity Materials
- IX. Reports from Subcommittees
 - a. Community Outreach Subcommittee – *Dr. Ring*
 - 1. Discussion of Goals, Timelines and Leadership
 - b. Policy and Procedure Review Subcommittee – *Dr. William Kass*
 - 1. Discussion re: Suggestions for Changes and Timeline for Completion regarding Policy 3-41
 - c. Case review Subcommittee – *Leonard Waites*
 - 1. Appeals
 - 2. Discussion re: Process and Timeline of Outstanding Use of Force Cases

- d. Personnel Subcommittee – *Eric Cruz***
 - 1. CPOA Director Edward Harness’s Evaluation and Process**

X. Reports from City Staff

- a. APD**
- b. City Council**
- c. Mayor’s Office**
- d. City Attorney**
- e. CPOA – *Edward Harness, Executive Director***

XI. 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)**

XII. Other Business

XIII. Adjournment- *Next Regularly scheduled POB meeting will be on January 11, 2018 at 5 p.m. in the Vincent E. Griego Chambers.*

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

*Amended agenda item VII. a. to remove case 185-17 and to add 184-17, 188-17 and 193-17, which were approved at the Case Review Subcommittee on 12/5/2017.