

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*
Edward Harness, Executive Director

Amended

POLICE OVERSIGHT BOARD AGENDA

Thursday, February 11, 2016 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance- *Joanne Fine***
- III. Approval of the Agenda**
- IV. Public Comments**
- V. Review and approval of minutes**
- VI. Hearing on Request for Reconsideration**
 - a. Chief’s Response Letter**
 - b. Officer Involved Shooting**
- VII. Officer-Involved Shooting Case: I-48-15**
- VIII. Consent Agenda Cases:**

014-14	018-14	023-14	002-15	003-15
004-15	006-15	008-15	012-15	014-15
015-15	016-15	020-15	021-15	023-15
024-15	025-15	027-15	028-15	029-15
035-15	036-15	037-15	039-15	041-15
- IX. Case to be heard by the POB: 184-15**
- X. Reports from Sub-Committees**
 - a. Outreach Sub-committee – *Dr. Jeannette Baca***
 - i. Approval of revised complaint/commendation form.**
 - ii. Approval to list POB emails of each board member on CPOA website.**
 - b. Policy and Procedure Review Sub-Committee – *Susanne Brown***
 - c. Case review Sub-committee – *J. Scott Wilson***
- XI. Reports from City Staff**
 - a. APD**
 - b. City Council**
 - c. Mayor’s Office**
 - d. City Attorney**
 - e. CPOA – *Edward Harness, Executive Director***

- XII. Meeting with Counsel re: Closed session to discuss matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the CPOA is or may become a participant- Board Attorney 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).

- XIII. Discussion and possible action on Open Meeting Act complaint from Paul Livingston.**

- XIV. Other Business**
- a. Election of New Board Chairman**
 - b. Comments**

- XV. Adjournment- *Next Regularly scheduled POB meeting will be on March 10, 2016 at 5 p.m. in the Vincent E. Griego Chambers.***

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