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
   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.)