

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Leonard Waites, Chair* *Chantal M. Galloway, Vice Chair*
Eric H. Cruz *Joanne Fine* *Dr. William J. Kass*
James A. Larson *Valerie St. John* *Chelsea Van Deventer*
Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA – Amended

Wednesday, May 16, 2018 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Valerie St. John***
- III. Mission Statement – *Leonard Waites***

*“Advancing Constitutional policing and
accountability for APD and the Albuquerque
Community.”*
- IV. Approval of the Agenda**
 - a. To include a vote to suspend Article IV, Section 5A of the POB Policy and Procedures.**
- V. Public Comments**
- VI. Review and Approval of Minutes**
- VII. Discussion: None**
- VIII. Consent Agenda Cases:**
 - a. Administratively Closed Cases**

164-17	212-17	213-17	003-18	024-18
031-18	036-18	051-18	058-18	065-18
067-18	070-18	071-18	072-18	075-18
080-18	081-18	082-18	086-18	088-18
091-18	092-18	093-18	094-18	096-18
097-18				
 - b. Cases Investigated**

040-18	054-18	061-18		
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- IX. Non-Consent Agenda:**

228-17	063-18	069-18	084-18	090-18
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- X. Non-Concurrence Cases: None**
- XI. Serious Use of Force/Officer Involved Shooting Cases: None**

- XII. POB's Review of Garrity Materials: None**
- XIII. Reports from Subcommittees**
 - a. Community Outreach Subcommittee – *Chantal Galloway***
 - b. Policy and Procedure Review Subcommittee – *Dr. William Kass***
 - I. Use of Force Policies**
 - II. Further Amending the Ordinance**
 - 1. Make semiannual reports, annual reports**
 - 2. Discussion around changing the rule that the chair and vice-chair cannot secede themselves**
 - 3. Updating the Ordinance further**
 - 4. Other**
 - III. Exit interview to Chief**
 - c. Case review Subcommittee – *Valerie St. John***
 - d. Personnel Subcommittee – *Eric Cruz***
 - 1. Update on search for new Legal Counsel**
- XIV. Reports from City Staff**
 - a. APD**
 - I. Discussion on 2-52, 2-53, 2-54 and 2-55**
 - b. City Council**
 - c. Mayor's Office**
 - d. City Attorney**
 - e. CPOA – *Edward Harness, Executive Director***
 - I. Update on Data Analysis Contract with UNM**
- XV. 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)**
- XVI. Other Business**
- XVII. Adjournment- *Next Regularly scheduled POB meeting will be on June 14, 2018 at 5 p.m. in the Vincent E. Griego Chambers.***