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

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b. Cases Investigated

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IX. Non-Consent Agenda:

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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.