

## **Civilian Police Oversight Agency Board**

*Patricia J. French, Chair*     *Jesse Crawford, Vice-Chair*     *Greg Jackson*  
*Eric Nixon*     *Rashad Raynor*     *Michael Wartell*  
Deirdre Ewing, Executive Director

### **BOARD AGENDA**

**Thursday, September 8, 2022 - 5:00 p.m.**

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, September 8, 2022, at 5:00 p.m. will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at: <https://www.cabq.gov/culturalservices/govtv>, or on YouTube at: <https://www.cabq.gov/cpoa/events/cpoa-board-meeting-09-08-2022>. (Please note that the link for YouTube has not yet been generated, however, the link could easily be found on the link provided above prior to the start of the meeting). The GOVTV live stream can be accessed at these addresses from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the CPOA Board will also remain available for viewing at any time on the CPOA's website. CPOA Staff is available to help members of the public access pre-recorded CPOA meetings online at any time during normal business hours. Please email [CPOA@cabq.gov](mailto:CPOA@cabq.gov) for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 p.m., Monday, September 5, 2022, at [www.cabq.gov/cpoa](http://www.cabq.gov/cpoa).

The CPOA Board will take general public comment and comment on the meeting's specific agenda items in written form via email through 4:00 p.m. on Thursday, September 8, 2022. Submit your public comments to: [POB@cabq.gov](mailto:POB@cabq.gov). These comments will be distributed to all CPOA Board members for review.

- I. Welcome and call to order - *Patricia J. French, Chair***
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of Consent Agenda**
  - a. Administratively Closed**

<b>006-22</b>	<b>052-22</b>	<b>060-22</b>
<b>150-22</b>	<b>081-22</b>	<b>164-22</b>
  - b. Not Sustained**

<b>045-22</b>	<b>096-22</b>
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**c. Exonerated and Unfounded**

**031-22            032-22            047-22**  
**057-22            075-22            079-22**

**d. Exonerated**

**053-22            056-22            066-22**  
**064-22            073-22            170-22**

**e. Exonerated, Unfounded and Administratively Closed**

**069-22**

**f. Unfounded**

**038-22            042-22            049-22            050-22**  
**067-22            080-22            093-22**

**V. Cases pulled from Consent Agenda**

**VI. Review and Approval of Minutes from August 11, 2022 Meeting**

**VII. Public Comments**

**VIII. Discussion, Updates, and Possible Action:**

- a. Consideration of PPRB Policies with No Recommendation: -**  
*Jesse Crawford*
- b. Reformatting how data is provided to the Board –** *Eric Nixon*
- c. Consideration of proposed MOU between the City of Albuquerque, CPOA/CPOAB and APOA on OIS/SUOF Materials –** *Tina Gooch, CPOA/CPOAB Legal Counsel*
  - 1. Update on Letter to DOJ –** *Tina Gooch, CPOA/CPOAB Legal Counsel and Vice-Chair Crawford*
- d. Annual Training Status Update –** *Tina Gooch, CPOA/CPOAB Legal Counsel and Mike Wartell*
- e. NACOLE Conference –** *Patricia J. French*
- f. Possible Response Letter to EFIT Quarterly Report 3 and 4 –** *Tina Gooch, CPOA/CPOAB Legal Counsel*
- g. Review and approval of Executive Director Evaluation Materials –** *Patricia J. French*
  - 1. Timeline for quarterly, semi-annual, and annual evaluations -** *Patricia J. French*
  - 2. Timeline for reporting to City Council –** *Ian Stoker, Managing City Attorney*
- h. Update requests-Chair/Board Members -** *Patricia J. French*

**IX. Appeal Hearing, Deliberations, and Action:  
249-21**

- a. Closed discussion for deliberations by the CPOA Board in connection with an administrative adjudicatory proceeding pursuant to NMSA 1978, Section 10-15-1(H)(3) related to case CPC 249-21**

**X. Review of Cases (approval of recommended discipline)**

- a. Sustained  
058-22**
- b. Sustained and Unfounded  
071-22**
- c. Sustained, Sustained NBOC, Exonerated and Unfounded  
087-22**

**XI. Non-Concurrence Cases**

**238-21            003-22            024-22            027-22  
035-22            055-22            086-22**

**XII. Reports from Subcommittees**

- a. Policy and Procedure – *Jesse Crawford***
  - 1. Met September 1, 2022 (video conference)**
  - 2. Next Meeting October 6, 2022, at 4:30 p.m.**
- b. Personnel – *Patricia J. French***
  - 1. Met August 29, 2022 (video conference)**
  - 2. Next Meeting September 26, 2022, at 3:30 p.m.**

**XIII. Reports from City Departments**

- a. APD**
  - 1. IA Professional Standards Division (SOP 7-1, SOP 3-41, SOP 3-46) – *Acting Commander Mark Landavazo***
  - 2. IA Force Division (SOP 2-52 through SOP 2-57) – *Commander Scott Norris***
- b. City Council – *Chris Sylvan***
- c. Public Safety Committee - *Chris Sylvan***
- d. Mayor’s Office – *Pastor David Walker***
- e. City Attorney – *Lauren Keefe***
- f. CPC – *Kelly Mensah***
- g. APOA – *Shaun Willoughby***
- h. CPOA – *Deirdre Ewing, Executive Director***

**XIV. Old Business**

**XV. New Business**

**XVI. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on October 13, 2022, at 5:00 p.m.***