

Civilian Police Oversight Agency Board

Patricia J. French, Chair

Jesse Crawford, Vice-Chair

Greg Jackson

Angela Luce

Eric Nixon

Rashad Raynor

Michael Wartell

Deirdre Ewing, Executive Director

BOARD AGENDA

Thursday, December 8, 2022 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, December 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-12-08-2022>. (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 for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 p.m., Monday, December 5, 2022, at 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, December 8, 2022. Submit your public comments to: 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 Consent Agenda**
 - a. Administratively Closed**
173-22
 - b. Exonerated**
063-22 043-22 112-22
157-22 162-22 171-22
 - c. Unfounded**
144-22 166-22 180-22 183-22

- g. Recommended Changes to CASA – Tina Gooch, CPOA/CPOAB Legal Counsel, and Mike Wartell**
- h. Acceptance of Executive Director Resignation – Patricia J. French**

XII. Review of Cases (approval of recommended discipline)

- a. Sustained Violation Not Based on Original Complaint, Exonerated and Unfounded**
165-22 169-22
- b. Sustained and Sustained Violation Not Based on Original Complaint**
161-22 184-22

XIII. Non-Concurrence Cases

- a. 100-22**
- b. 116-22**
- c. 135-22**
- d. 154-22**

XIV. Reports from Subcommittees

- a. Policy and Procedure Review – Jesse Crawford**
 - 1. Met December 1, 2022 (video conference)**
 - 2. Next meeting is on January 5, 2023, at 5:30 p.m.**

XV. 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 – Carlos Pacheco**
- f. CPC – Kelly Mensah**
- g. APOA – Detective Shaun Willoughby, APOA President**
- h. CPOA – Deirdre Ewing, Executive Director**

XVI. Old Business

XVII. New Business

- XVIII. Adjournment – A special meeting will be held on December 12, 2022, at 5:00 p.m., and the next regularly scheduled CPOA Board meeting will be on January 12, 2023, at 5:00 p.m.**