Civilian Police Oversight Agency Board

Patricia J. French, Chair Angela Luce

Jesse Crawford, Vice-Chair Greg Jackson 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

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- d. Exonerated and Unfounded 147-22
- e. Not Sustained 103-22
- IV. Approval of the Agenda
- V. Cases pulled from Consent Agenda
- VI. Review and Approval of Minutes from November 10, 2022 Regular Meeting and November 14, 2022 Special Meeting
- VII. Public Comment
- VIII. Appeal Hearing, Deliberations, and Action: CPC 087-22
 - 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 087-22
 - IX. Appeal Hearing, Deliberations, and Action: CPC 065-22
 - 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 065-22
 - X. Appeal Hearing, Deliberations, and Action: CPC 128-22
 - 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 128-22
 - **XI.** Discussion, Updates, and Possible Action:
 - a. Consideration of PPRB Policies with No Recommendation: Jesse Crawford
 - b. APD Policy Recommendation Draft Letter Jesse Crawford
 - c. IMR-16 Court Hearing Update Tina Gooch, CPOA/CPOAB Legal Counsel
 - d. Hard Copy of SOP Rashad Raynor
 - e. Annual Training Status Update Tina Gooch, CPOA/CPOAB Legal Counsel, and Mike Wartell
 - f. Semi-Annual Audit Patricia J. French

- **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

- 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.