

Civilian Police Oversight Agency Board

Patricia J. French, Chair *Jesse Crawford, Vice-Chair* *Greg Jackson*
Angela Luce *Eric Nixon* *Rashad Raynor*
Michael Wartell

BOARD AMENDED AGENDA

Thursday, January 12, 2023 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, January 12, 2023, 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-01-12-2023>. (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, January 9, 2023, 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, January 12, 2023. 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**
- IV. Approval of the Agenda**
- V. Public Comment**
- VI. 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**

**VII. Appeal Hearing, Deliberations, and Action:
CPC 123-22**

- 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 123-22**

VIII. Discussion, Updates, and Possible Action:

- a. **Consideration of PPRB Policies with No Recommendation: -**
Jesse Crawford
- b. **CPOAB Job Description –** *Eric Nixon*
- c. **CPA Waiver Request Update –** *Tina Gooch, CPOA/CPOAB Legal Counsel*
- d. **CPOA Semi-Annual Audit -** *Patricia J. French*
- e. **Annual Training Status Update –** *Tina Gooch, CPOA/CPOAB Legal Counsel, and Mike Wartell*
- f. **Executive Director Applications –** *Patricia J. French*
- g. **CPOA Board Ordinance Amendments –** *Patricia J. French*

IX. Review of Cases (approval of recommended discipline)

- a. **Sustained Violation Not Based on Original Complaint and Exonerated**
168-22
- b. **Sustained**
118-22

X. Non-Concurrence Cases

103-22 165-22 169-22

XI. Reports from Subcommittees

- a. **Policy and Procedure Review –** *Jesse Crawford*
 - 1. **January 5, 2023 (Cancelled)**
 - 2. **Next meeting is February 2, 2023, at 5:30 p.m.**

XII. 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

3. Quarterly Crash Review Board Presentation (SOP 2-50) –
Sergeant Benito Martinez

- 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**

XIII. Old Business

XIV. New Business

- XV. Adjournment – *The next regularly scheduled CPOA Board meeting will be on February 9, 2023, at 5:00 p.m.***