

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, November 10, 2022 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, November 10, 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-11-10-2022>. (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, November 7, 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, November 10, 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 the Agenda**
- IV. Approval of Consent Agenda**
 - a. Administratively Closed**

102-22	108-22	142-22
148-22	178-22	181-22
 - b. Exonerated**

072-22	088-22	115-22	126-22	129-22
133-22	134-22	136-22	152-22	193-22
 - c. Unfounded**

098-22	123-22	124-22	143-22
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- d. Exonerated and Unfounded**
054-22 109-22 153-22

- V. Cases pulled from Consent Agenda**
- VI. Review and Approval of Minutes from October 13, 2022, Regular Meeting and October 20, 2022, Special Meeting**
- VII. Public Comments**
- VIII. APD Chief Medina on Crime and Oversight**
 - a. 10 Minutes Q&A from CPOA Board**
- IX. 249-21 Appeal Findings and Possible Action on each Response**
 - a. Response 1**
 - b. Response 2**
 - c. Response 3**
 - d. Response 4**
 - e. Response 5**
 - f. Response 6**
 - g. Response 7**

 - i. 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. Discussion, Updates, and Possible Action:**
 - a. Consideration of PPRB Policies with No Recommendation: -**
Jesse Crawford
 - b. APD SOP 2-65 and SOP 3-6 Policy Recommendation –**
Jesse Crawford
 - c. CPOAB IMR-16 Notice Letter –**
Jesse Crawford
 - d. SUOF/OIS Streamline Data Process –**
Eric Nixon
 - e. Annual Training Status Update –**
Tina Gooch, CPOA/CPOAB Legal Counsel, and Mike Wartell
 - f. Approval of 2022 January – June Semi-Annual Report -**
Deirdre Ewing, Executive Director
 - g. Semi-Annual Audit -**
Patricia J. French
 - h. CPOA Board Job Description -**
Patricia J. French
 - i. Recommended Changes to CASA –**
Tina Gooch, CPOA/CPOAB Legal Counsel, and Mike Wartell
 - j. Update requests-Chair/Board Members -**
Patricia J. French

- XI. Review of Cases (approval of recommended discipline)**
 - a. Sustained**
154-22
 - b. Sustained and Unfounded**
140-22
 - c. Sustained and Sustained Violation Not Based on Original Complaint**
135-22
 - d. Sustained, Exonerated, Not Sustained and Unfounded**
128-22
 - e. Sustained, Exonerated and Unfounded**
141-22

- XII. Non-Concurrence Cases**

- XIII. Reports from Subcommittees**
 - a. Policy and Procedure Review – *Jesse Crawford***
 - 1. Met November 3, 2022 (video conference)**
 - 2. Next meeting is December 1, 2022, at 5:30 p.m.**

- XIV. 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***
 - 1. Update on Notification of APD Officer Discipline**
 - f. CPC – *Kelly Mensah***
 - g. APOA – *Detective Shaun Willoughby, APOA President***
 - h. CPOA – *Deirdre Ewing, Executive Director***

- XV. Old Business**

- XVI. New Business**

- XVII. Adjournment – *A special meeting will be held on November 14, 2022, at 5:00 p.m., and the next regularly scheduled CPOA Board meeting will be on December 8, 2022, at 5:00 p.m.***