

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, October 13, 2022 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, October 13, 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-10-13-2022>. (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, October 10, 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, October 13, 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**
101-22 131-22
 - b. Exonerated**
094-22
 - c. Unfounded**
077-22 085-22 099-22
 - d. Exonerated and Unfounded**
065-22 068-22 070-22
090-22 107-22 120-22

- V. Cases pulled from Consent Agenda**
 - a. Administratively Closed**
060-22 164-22
 - b. Exonerated and Unfounded**
031-22 057-22
 - c. Exonerated**
064-22
 - d. Unfounded**
038-22 042-22 049-22
050-22 067-22 093-22

- VI. Review and Approval of Minutes from the September 9, 2022 Meeting**

- VII. Public Comments**

- VIII. Discussion, Updates, and Possible Action:**
 - a. Consideration of PPRB Policies with No Recommendation: -**
Jesse Crawford
 - b. SUOF/OIS Streamline Data Process –** *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*
 - d. Annual Training Status Update –** *Tina Gooch, CPOA/CPOAB Legal Counsel, and Mike Wartell*
 - e. Draft 2022 January – June Semi-Annual Report -** *Deirdre Ewing, Executive Director*
 - f. 2023 CPOA Board Meeting Schedule -** *Deirdre Ewing, Executive Director*
 - g. CPOA Semi-Annual Audit -** *Patricia J. French*
 - h. CPOA Board Job Description -** *Patricia J. French*
 - i. Correction(s) to CPOA Policies and Procedures –** *Patricia J. French*
 - j. Recommended Changes to CASA -** *Patricia J. French*
 - k. Update Requests-Chair/Board Members -** *Patricia J. French*

- IX. Review of Cases (approval of recommended discipline)**
 - a. Sustained**
117-22
 - b. Unfounded, Not Sustained, Exonerated and Sustained NBOC**
116-22
 - c. Sustained, Exonerated and Unfounded**
100-22

- X. Non-Concurrence Cases**
058-22 071-22 087-22

XI. Reports from Subcommittees

XII. Reports from City Departments

a. APD

- 1. APD Training Academy Semi-Annual Report – Commander Renae McDermott**
- 2. ShotSpotter Program Briefing (SOP 2-98) – Deputy Commander Mark Torres**
- 3. APD Quarterly Crash Report (SOP 2-50)– Sergeant Benito Martinez**
- 4. IA Professional Standards Division (SOP 7-1, SOP 3-41, SOP 3-46) – Acting Commander Mark Landavazo**
- 5. 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

1. CPC 157-20

2. CPC 159-20

3. CPC 158-20

XIII. Old Business

XIV. New Business

- XV. Adjournment- A special meeting is scheduled for October 22, 2022, and the next regularly scheduled CPOA Board meeting will be on November 10, 2022, at 5:00 p.m.**