

# CITY OF ALBUQUERQUE



## CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Thursday, October 10, 2019 – 5:00 PM  
Vincent E. Griego Chambers, Basement Level  
City/County Government Center – One Civic Plaza NW  
Albuquerque, New Mexico

### Members Present:

Joanne Fine, Vice-Chair  
Dr. William Kass  
Eric Olivas  
Leonard Waites

### Members Absent:

Chantal M. Galloway,  
Chair  
Valerie St. John  
Chelsea Van Deventer  
Tara Armijo-Prewitt

### Others Present

Edward Harness, CPOA  
Katrina Sigala, CPOA  
Tina Gooch, Atty  
Julian Moya, City Council  
Cdr. Mark Velarde, APD  
Cdr. Robert Middleton, APD  
Esteban Aguilar, City Atty  
Lindsay Van Meter, Asst. City Atty  
Chris Sylvan, CPC

### Meeting Minutes

PO Box 1293

**I. Welcome and call to order.** Vice-Chair Fine called to order the regular meeting of the Civilian Police Oversight Agency Board at 5:11 p.m.

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**II. Pledge of Allegiance.** Vice-Chair Fine led the meeting in the Pledge of Allegiance.

NM 87103

**III. Mission Statement.** Vice-Chair Fine read the Civilian Police Oversight Agency Board's mission statement.

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**IV. Approval of the Agenda.**

a) Vice-Chair Fine approves that Chair Galloway participates via phone due to medical issue and also to have a quorum to proceed with tonight meeting.

b) **Motion.** Motion was made by Vice-Chair Fine to adjust the agenda and move the Consent Agenda Cases and Appeal to the front of the agenda. Motion passed.

**V. Public Comments.**

1. Geraldine Amato