

Civilian Police Oversight Agency Board

Patricia J. French, Chair
Angela Luce
Michael Wartell

Jesse Crawford, Vice-Chair
Eric Nixon

Greg Jackson
Rashad Raynor

BOARD SPECIAL MEETING AGENDA

Monday, January 9, 2023 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board special meeting on Monday, January 9, 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-special-meeting-01-09-2023>. (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., Friday, January 6, 2023, at www.cabq.gov/cpoa.

The CPOA Board will take general public comment on the meeting's specific agenda items in written form via email through 4:00 p.m. on Monday, January 9, 2023. Submit your public comments to: POB@cabq.gov. These comments will be distributed to all CPOA Board members for review.

Virtual Public Comment: We welcome the public to join the CPOA Board in its review of the proposed Amendments to the CPOA Ordinance (0-22-67). We will enable all those wishing to speak and/or to participate.

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join.

Join Zoom Meeting

<https://cabq.zoom.us/j/82553882950?pwd=QUFiQkxOWXVoMnhKSzY0Y25ScS8zdz09>

Meeting ID: 825 5388 2950

Passcode: 587650

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- +1 305 224 1968 US
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- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
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- +1 689 278 1000 US

Meeting ID: 825 5388 2950

Find your local number: <https://cabq.zoom.us/j/82553882950>

- I. Welcome and call to order - *Patricia J. French, Chair***
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Review and Approval of Minutes from December 8, 2022 Regular Meeting and December 12, 2022 Special Meeting**
- V. Public Comment**
- VI. Discussion, Updates, and Possible Action:**
 - a. Proposed Amendments to the CPOA Ordinance (O-22-67) sponsored by Bassan, Benton, Grout, and Davis—that, among other things, seeks to abolish and restructure the CPOAB – *Patricia J. French***
 - 1. Virtual Public Comment**
 - b. Case Review Materials – *Rashad Raynor***
 - c. SUOF/OIS Scheduling – *Patricia J. French***
- VII. Old Business**
- VIII. New Business**
- IX. Adjournment – *The next regularly scheduled CPOA Board meeting will be on January 12, 2023, at 5:00 p.m.***