

# CITY OF ALBUQUERQUE



## CIVILIAN POLICE OVERSIGHT BOARD

Friday, September 21, 2018 – 3:00 PM  
Vincent E. Griego Chambers, Basement Level  
City/County Government Center – One Civic Plaza NW  
Albuquerque, New Mexico

### Members Present:

Leonard Waites, Chair  
Chantal Galloway, Vice Chair  
Joanne Fine  
Valerie St. John  
Dr. William Kass

### Members Absent:

Chelsea Van Deventer

### Others Present

Edward Harness, CPOA  
Katrina Sigala, CPOA  
Tina Gooch, Atty  
Lynn Mostoller, Atty

### Special Meeting Minutes

**I. Welcome and call to order.** Chair Waites called to order the special meeting of the Police Oversight Board at 3:07 p.m.

**II. Pledge of Allegiance.** Member Fine led the meeting in the Pledge of Allegiance.

**III. Mission Statement.** Chair Waites read the Police Oversight Board's mission statement.

**IV. Approval of the Agenda.**

a) A motion was made by member Fine to approve the agenda. Also, adding in Public Comments. Vice-Chair Galloway seconded the motion. The motion was carried by the following vote:

**For: 5 – Waites, Galloway, Fine, Kass, St. John**

**V. Public Comments.**

None

**VI. Meeting with Counsel re: Pending Litigation or Personnel issues:**

**Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues**

a) Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7); and

b) Limited personnel matters pursuant to NMSA 1978; Section 10-15-1(H)(2)

a) **Motion.** Motion by Member Fine to take a member by member vote to move into a closed session for the limited purpose of discussing a personnel matter. Vice-Chair Galloway seconded the motion. The motion was carried by the following vote:

b) **Roll call vote by board members.**

**For: 5– Waites, Galloway, Fine, Kass, St. John**

--- Meeting on Personnel issues began at 3:09 p.m. and  
the meeting reconvened at 4:56 p.m. ---

a) **Motion.** Vice-Chair Galloway motioned to reconvene the special meeting into regular session. Member Fine seconded the motion. The motion was carried by the following vote:

b) **Roll call vote by board members.**

**For: 5– Waites, Galloway, Fine, Kass, St. John**

c) **Chair Waites stated that the only discussion in closed session were on the listed agenda items.**

**VII. Adjournment.** A motion was made by Vice-Chair Galloway to adjourn the meeting. Member Fine seconded the motion. The motion was carried by the following vote:

**For: 5 – Waites, Galloway, Fine, Kass, St. John**

The meeting adjourned at 4:57 p.m.

*Next Regularly scheduled POB meeting will be on October 11, 2018 at 5:00 p.m. in the Vincent E. Griego Chambers.*

APPROVED:

  
Leonard Waites, Chair  
Civilian Police Oversight Agency

10/11/2018  
Date

CC: Julian Moya, City Council Staff  
Katy Duhigg, City Clerk  
Ken Sanchez, City Council President

Minutes drafted and submitted by:  
Katrina Sigala, Administrative Assistant