

CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Aaron Calderon, Chair *Rowan Wymark, Vice Chair*
Zander Bolyanatz *Shama Newton* *Gail Oliver*
Diane McDermott, Executive Director

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/civilian-police-oversight-advisory-board-meeting-03-14-2024>. The GOVTV live stream can be accessed from most smartphones, tablets, or computers at these addresses.

BOARD AGENDA

Thursday, March 14, 2024 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome, call to order and roll call – *Aaron Calderon, Chair***
- II. Pledge of Allegiance – *Aaron Calderon, Chair***
- III. Approval of the Agenda**
- IV. Public Comments**
[Public comment shall be limited to three minutes unless extended by the Chairperson]
- V. Review and Approval of Minutes**
 - a. February 8, 2024**
- VI. Appeals**
 - a. CPC #227-22**
 - i. Hearing on CPC #227-22**
 - ii. CLOSED SESSION pursuant to Section 10-15-1(H)(3) NMSA 1978, excluding deliberations by the CPOAB in connection with an administrative adjudicatory proceeding from the requirements of the NM Open Meetings Act.**
 - b. CPC #297-22**
 - i. Hearing on CPC #297-22**
 - ii. CLOSED SESSION pursuant to Section 10-15-1(H)(3) NMSA 1978, excluding deliberations by the CPOAB in connection with an administrative adjudicatory proceeding from the requirements of the NM Open Meetings Act.**

- VII. Discussion and Possible Action**
 - a. Establishment of Reports from City Staff**
 - b. Subcommittee meeting date and time**
 - 1. Policy and Procedure Review**
 - 2. Ad-Hoc Rules Committee**
- VIII. Serious Use of Force/Officer-Involved Shooting Cases**
- IX. CPOA Board's Review of Garrity Materials:**
- X. Meeting with Counsel re: Pending Litigation or Personnel Issues:**
 - Discussion and Possible Action re: Pending Litigation or Personnel Issues**
 - i. CLOSED SESSION pursuant to Section 10-15-1(H)(7), NMSA 1978, excluding meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant from the requirements of the NM Open Meetings Act.**
- XI. Other Business**
- XII. Adjournment- *The next regularly scheduled Board meeting will be held on April 11, 2024, at 5:00 p.m. in the Vincent E. Griego Chambers***