

# CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

## BOARD AGENDA

Thursday, April 11, 2024 at 5:00 PM  
Vincent E. Griego Chambers

Aaron Calderon, Board Chair  
Rowan Wymark, Board Vice-Chair  
Zander Bolyanatz, Board Member  
Shama Newton, Board Member  
Gail Oliver, Board Member  
Diane McDermott, Executive Director, CPOA

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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-04-11-2024>. The GOVTV live stream can be accessed from most smartphones, tablets, or computers at these addresses.

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- I. **Welcome, Call to Order and Roll Call**– *Aaron Calderon, Chair*
- II. **Pledge of Allegiance**– *Rowan Wymark, Vice-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. **March 14, 2024**
- VI. **Appeals**
  - a. **CPC # 250-21**
    - i. **Hearing on CPC #250-21**
    - 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 # 210-22**
    - i. **Hearing on CPC #210-22**
    - 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. Reports from City Departments:**

- a. **APD**
  - 1. **Internal Affairs Professional Standards (IAPS)**
  - 2. **Internal Affairs Force Division (IAFD)**
- b. **ACS- Jodie Esquibel, Deputy Director**
- c. **City Attorney- Lindsey Rosebrough, Managing Attorney**
- d. **City Council- Chris Sylvan, Council Services**
- e. **Public Safety Committee – Chris Sylvan, Council Services**
- f. **CPC- Kelly Mensah, CPC Liaison**
- g. **Mayor’s Office- Doug Small, Director of Public Affairs**
- h. **CPOA– Diane McDermott, Executive Director**

**VIII. Reports from CPOAB Subcommittees:**

- a. **Policy and Procedure Review Subcommittee – Gail Oliver**
  - 1. **There was no meeting in April 2024**
  - 2. **Next Meeting: TBD**
  - 3. **Update on APD Policy Meetings**
- b. **Ad Hoc Rules Subcommittee – Aaron Calderon**
  - 1. **Met: March 20, 2024 & April 3, 2024 at 4 p.m.**
  - 2. **Next meeting: April 17, 2024 at 4 p.m.**

**IX. Discussion and Possible Action:**

- a. **Designation of two delegates from the Board to attend the annual National Association of Civilian Oversight of Law Enforcement (NACOLE) Conference October 13, 2024 to October 17, 2024**
- b. **CPOAB Policy and Procedure Review Subcommittee Meeting-Time Confirmation**
- c. **July 2022 - December 2022 CPOA Semi-Annual Report**

**X. Serious Use of Force Case:**

- a. **APD Case #: 23-0040301; Date of Incident: May 21, 2023**

**XI. Officer-Involved Shooting Case:**

- a. **APD Case #: 23-0037214; Date of Incident: May 10, 2023**

**XII. CPOA Board’s Review of Garrity Materials: [Standing Item]**

**XIII. Meeting with Counsel re: Pending Litigation or Personnel Issues: [Standing Item]**

**a. Discussion and Possible Action re:**

- 1. **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.**

**XIV. Other Business**

- XV. Adjournment-** *The next regularly scheduled Board meeting will be held on Tuesday, May 7, 2024, at 5:00 p.m. in the Vincent E. Griego Chambers.*

ATTENTION: Unless the board decides otherwise, a dinner break will occur during the meeting at a natural breaking point.