

Civilian Police Oversight Advisory Board

Aaron Calderon Zander Bolyanatz Gail Oliver
Shama Newton Rowan Wymark
Diane McDermott, Interim Executive Director

BOARD AGENDA

Thursday, February 8, 2024 - 5:00 p.m.
Vincent E. Griego Chambers

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-cpoab-meeting-02-08-2024>. The GOVTV live stream can be accessed from most smartphones, tablets, or computers at these addresses.

Civilian Police Oversight Agency (CPOA) staff is available to help members of the public access pre-recorded CPOA meetings online at any time during regular business hours. Please email cpoa@cabq.gov for assistance.

The agenda for the meeting will be posted on the CPOA website by 5:00 p.m. on Monday, February 5, 2024, at www.cabq.gov/cpoa.

Public Comment: The Civilian Police Oversight Advisory Board (CPOAB) will take general public comment and public comment on the meeting's specific agenda items in person and written form via email through 4:00 p.m. on Thursday, February 8, 2024. Submit your written public comments to oab@cabq.gov. These comments will be distributed to all CPOAB members for review.

- I. Welcome and Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Public Comment**
- V. Discussion and Possible Action:**
 - a. Introduction**
 - b. Election of Chair**
 - c. Election of Vice Chair**
 - d. Delegation of Board Member to APD Policy Development Committee**
 - e. Establishment of Committee(s)**
 - f. Establishment of Ad Hoc Rules Committee**
 - g. Number of Appeal Hearings to be heard at Board meeting**

h. Use of Force Case Review

- 1. Board Review Start Date**
- 2. Number of Cases to be heard at Board meeting**
- 3. Levels of Force Materials provided to the Board**

i. Dinner Break during a Board meeting

- VI. Adjournment – *The next regularly scheduled CPOAB meeting will be held on March 14, 2024, at 5:00 p.m.***