

## **Civilian Police Oversight Agency Board**

*Patricia J. French, Chair*      *Jesse Crawford, Vice-Chair*

*Chantal M. Galloway*

*Eric Nixon*

*Michael Wartell*

Diane McDermott, Interim Executive Director

### **BOARD AGENDA**

**Thursday, April 14, 2022 - 5:00 p.m.**

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, April 14, 2022 at 5:00 pm 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-meeting-04-14-2022>.

(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 on-line at any time during normal business hours. Please email [CPOA@cabq.gov](mailto:CPOA@cabq.gov) for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 p.m., Monday, April 11, 2022 at [www.cabq.gov/cpoa](http://www.cabq.gov/cpoa).

The CPOA Board will take general public comment and comment on the meeting's specific agenda items in written form via email through 4:00 p.m. on Thursday, April 14, 2022. Submit your public comments to: [POB@cabq.gov](mailto:POB@cabq.gov). These comments will be distributed to all CPOA Board members for review.

**I. Welcome and call to order**

**II. Mission Statement – *Patricia J. French, Chair***

*“Advancing Constitutional policing and  
accountability for APD and the Albuquerque  
Community.”*

**III. Approval of the Agenda**

**IV. Public Comments**

**V. Review and Approval of Minutes from CPOA Board Special Meeting on  
March 22, 2022**

**VI. Reports from City Departments**

- a. APD
  - 1. IA Professional Standards Division (SOP 7-1, SOP 3-41, SOP 3-46) – *Lieutenant Mark Landavazo*
  - 2. IA Force Division (SOP 2-52 through SOP 2-57) – *Acting Commander Richard Evans*
  - 3. APD Quarterly Crash Report (SOP 2-50)– *Lieutenant Nick Wheeler*
  - 4. APD Training Academy Semi-Annual Report
  - 5. ShotSpotter Program Briefing (SOP 2-98)
- b. City Council – *Chris Sylvan*
- c. Public Safety Committee - *Chris Sylvan*
- d. Mayor’s Office – *Pastor David Walker*
- e. City Attorney
- f. CPC – *Kelly Mensah*
- g. CPOA – *Diane McDermott, Interim Executive Director*

**VII. Requests for Reconsideration**

- a. None

**VIII. Review of Cases:**

- a. Administratively Closed (*See attached for specific case findings*)  
247-21      004-22      015-22      010-22  
020-22      021-22      028-22      039-22
- b. Sustained (*See attached for specific case findings*)  
258-21      003-22
- c. Sustained, Sustained NBOOC and Unfounded (*See attached for specific case findings*)  
238-21
- d. Sustained and Unfounded (*See attached for specific case findings*)  
237-21
- e. Sustained, Sustained NBOOC and Not Sustained (*See attached for specific case findings*)  
223-21
- f. Unfounded (*See attached for specific case findings*)  
229-21      231-21      235-21      236-21      002-22

- g. Exonerated (*See attached for specific case findings*)  
209-21            220-21            228-21            240-21
- h. Unfounded and Exonerated (*See attached for specific case findings*)  
241-21            251-21

**IX. Non-Concurrence Cases**

- a. 191-21
- b. 201-21
- c. 248-21

**X. Serious Use of Force Cases/Officer Involved Shooting – *Interim Executive Director Diane McDermott***

- a. File Requests:
- b. Proposed Case(s) for May 2022 Review:
  - 1. TBD

**XI. Reports from Subcommittees**

- a. Community Outreach Subcommittee – *Chantal Galloway*
  - 1. Met March 29, 2022 (video Conference)
  - 2. Next meeting April 26, 2022 at 3:00 p.m.
- b. Policy and Procedure Review Subcommittee
  - 1. March 3, 2022 meeting was cancelled
  - 2. There was no meeting in April 2022
  - 3. Next meeting TBD
- c. Case Review Subcommittee
  - 1. Next meeting TBD
- d. Personnel Subcommittee – *Patricia J. French*
  - 1. Met March 28, 2022 at 3:00 p.m. (video conference)
  - 2. Next meeting TBD

**XII. Discussion and Possible Action:**

- a. Designate CPOA Board Representative for PPRB
- b. Consideration of PPRB Policies with No Recommendation:
- c. Consideration of Proposed MOU between the City of Albuquerque, CPOA/CPOAB and APOA on OIS/SUOF Materials – *CPOA/CPOAB Legal Counsel Tina Gooch*
- d. Use of Force Updates – *Interim Executive Director, Diane McDermott*
- e. Legal Counsel Contract Update – *Interim Executive Director, Diane McDermott*
- f. APD Use of Force Policies Letter to DOJ/Monitor - *Jesse Crawford*
- g. CPOA Board Job Description – *Patricia J. French or CPOA/CPOAB Legal Counsel Tina Gooch*
- h. Administrative Staff Internal Process – *Interim Executive Director, Diane McDermott*

**XIII. Meeting with Counsel re: Pending Litigation or Personnel Issues:**

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

**a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**

**1. *Interim Executive Director Performance Overview***

**XIV. Other Business**

**XV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on May 19, 2022 at 5:00 p.m.***