

CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Chantal M. Galloway, Chair *Dr. William J. Kass* *Tara Armijo-Prewitt*
Doug Mitchell *Eric Nixon* *Eric Olivas*
Cathryn Starr *Leonard Waites*
Edward Harness, Executive Director

BOARD AGENDA

Thursday, April 9, 2020 – 5:00 PM

Attendance: In response to the Governor’s declaration of a Public Health Emergency and ban on large public gatherings, the Civilian Police Oversight (CPOA) Board meeting on Thursday, April 9 at 5:00pm 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/copy3_of_cpoa-board-meeting. (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 for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 pm, Monday, April 6, 2020 at 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 pm on Thursday, April 9, 2020. Submit your public comments to: POB@cabq.gov. These comments will be distributed to all CPOA Board members for review.

- I. Welcome and call to order**
- II. Mission Statement – *Chantal Galloway, 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 February 13, 2020**

VI. Reports from City Staff

- a. City Council
- b. Mayor's Office
- c. City Attorney
- d. CPC
- e. APOA
- f. APD
- g. CPOA – *Edward Harness, Executive Director*

VII. Reports from Subcommittees

- a. Community Outreach Subcommittee – *Chantal Galloway*
 - 1. Met February 25, 2020 at 4:30pm
 - 2. No meeting was held in March
 - 3. Next meeting TBD
- b. Policy and Procedure Review Subcommittee – *Dr. William Kass*
 - 1. Video Conference April 7, 2020 at 4:00pm
 - 2. Next meeting TBD
- c. Case Review Subcommittee – *Chantal Galloway*
 - 1. Met February 27, 2020 at 4:30pm
 - 2. No meeting was held in March
 - 3. Next meeting TBD
- d. Personnel Subcommittee – *Eric Olivas*
 - 1. Met February 27, 2020 at 9:00am
 - 2. No meeting was held in March
 - 3. Next meeting TBD

VIII. Discussion and Possible Action

- a. Board's Use of Legal Counsel
- b. Legal Contract
- c. Election of New CPOA Board Chair and Vice-Chair
- d. Election of New Subcommittee Chairs
- e. Designate Board Representative for PPRB and OPA
- f. Update of Policy and Procedures: Deadlines for Agenda Submissions/Attachments and Draft Agenda from Chair
- g. 2020 OMA Resolution
- h. City's Motion for Suspension of CASA Paragraphs
- i. Case Review Process Moving Forward

IX. Consent Agenda Cases:

- a. Administratively Closed Cases

026-20	037-20	044-20	046-20	048-20
049-20	052-20	054-20	057-20	103-19
183-19	212-19	227-19		
- b. Unfounded

027-20	034-20	035-20	056-20	058-20
059-20	060-20	236-19		

X. Non-Consent Agenda:

a. Administratively Closed Cases

033-20	036-20	065-20	067-20	074-20
075-20	077-20	092-20		

b. Unfounded

055-20	068-20	070-20	073-20	084-20
222-19				

c. Exonerated

063-20	170-19	220-19		
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XI. Review of Appeals:

001-20	013-20
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XII. Other Business

XIII. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on May 21, 2020 at 5:00 p.m.*