Civilian Police Oversight Agency Board

Patricia J. French, Chair Eric Nixon

Jesse Crawford, Vice-Chair Greg Jackson Rashad Raynor

Michael Wartell

BOARD AGENDA

Thursday, August 11, 2022 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, August 11, 2022, at 5:00 p.m. 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-08-11-2022. (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 online 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 p.m., Monday, August 8, 2022, 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 p.m. on Thursday, August 11, 2022. 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 - Patricia J. French, Chair
- II. Roll Call
- III. Approval of the Agenda
- IV. **Approval of Consent Agenda**
 - a. Administratively Closed

006-22 052-22 060-22 150-22

b. Not Sustained

045-22

c. Unfounded and Exonerated

031-22 047-22 057-22 d. Unfounded

038-22 042-22 049-22 050-22 067-22

e. Exonerated

053-22

- V. Public Comments
- VI. Review and Approval of Minutes from July 14, 2022 Meeting
- **VII.** Reports from City Departments
 - a. APD
 - 1. IA Professional Standards Division (SOP 7-1, SOP 3-41, SOP 3-46) Acting Commander Mark Landavazo
 - 2. IA Force Division (SOP 2-52 through SOP 2-57) Commander Scott Norris
 - b. City Council Chris Sylvan
 - c. Public Safety Committee Chris Sylvan
 - d. Mayor's Office Pastor David Walker
 - e. City Attorney Lauren Keefe
 - f. CPC Kelly Mensah
 - g. APOA Shaun Willoughby
- VIII. Requests for Reconsideration
 - IX. Review of Cases
 - a. Sustained

035-22 055-22 086-22

- X. Non-Concurrence Cases
- **XI.** Reports from Subcommittees
 - a. Policy and Procedure Jesse Crawford
 - 1. Met August 4, 2022 (video conference)
 - 2. Next Meeting September 1, 2022, at 4:30 p.m.
- XII. Discussion, Updates, and Possible Action:
 - a. Consideration of PPRB Policies with No Recommendation: Jesse Crawford
 - b. Reformatting how data is provided to the Board Eric Nixon
 - c. CPOA Policies and Procedures Additional Revisions *Patricia J. French*
 - d. Consideration of proposed MOU between the City of Albuquerque, CPOA/CPOAB and APOA on OIS/SUOF Materials *Tina Gooch*, *CPOA/CPOAB Legal Counsel*
 - e. Annual Training Proposal *Tina Gooch, CPOA/CPOAB Legal Counsel and Mike Wartell*

Board Agenda August 11, 2022 Page 3

- f. CPOA Board Subcommittee Assignments Patricia J. French
- g. NACOLE Conference Patricia J. French
- h. Update requests-Chair/Board Members Patricia J. French
- XIII. Old Business
- XIV. New Business
- XV. Adjournment- Next Regularly scheduled CPOA Board meeting will be on September 8, 2022, at 5:00 p.m.