

Civilian Police Oversight Agency Board

Patricia J. French, Chair *Jesse Crawford, Vice-Chair* *Greg Jackson*
Eric Nixon *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
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 - b. Not Sustained**

045-22

 - c. Unfounded and Exonerated**

031-22	047-22	057-22
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- 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.***