

Civilian Police Oversight Agency Board

Eric Olivas, Chair

Chantal M. Galloway, Vice-Chair

Tara Armijo-Prewitt

Patricia J. French

Richard Johnson

Dr. William J. Kass

Doug Mitchell

Eric Nixon

Gionne Ralph

Edward Harness, Executive Director

BOARD AGENDA

Thursday, August 12, 2021 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, August 12, 2021 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-august-12-2021>.

(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, August 9, 2021 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, August 12, 2021. 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 – *Eric Olivas, 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 July 8, 2021

VI. Reports from City Departments

a. APD

- 1. IA Professional Standards Division (SOP 7-1, SOP 3-41, SOP 3-46) – *Commander Zak Cottrell***
- 2. IA Force Division (SOP 2-52 through SOP 2-57) – *Acting Commander Richard Evans***
- 3. APD Training Academy Semi-Annual Update – *Lieutenant Michael Meisinger and Commander Renae McDermott***
- 4. 2nd Quarter Force Report (SOP 2-3, SOP 2-8, and SOP 2-52 through SOP 2-58) – *Data Analyst II Katharine (Kate) Jacobs, IA Force Division***

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 – *Edward Harness, Executive Director*

VII. Requests for Reconsideration

a. 029-21

VIII. Review of Cases:

a. Administratively Closed

065-21 091-21 121-21 124-21 126-21

b. Administratively Closed and Exonerated

043-21

c. Exonerated, Unfounded and Not Sustained

038-21

d. Exonerated, Unfounded and Sustained

061-21

e. Sustained

109-21

f. Unfounded

112-21

- IX. Serious Use of Force Cases/Officer Involved Shooting**
- a. 19-0077270
 - b. 20-0024693
 - c. 20-0063885
 - d. 20-0003358
 - e. **Proposed Cases for September 2021 Review:**
 1. 19-0094605 OIS – Request Board Approval for Full Investigative File
 2. 20-0014745 / 20-0014813 K9 – Request new PowerPoint File with OBRD
 3. 20-0026269 / 20-0026264 K9 – Request new PowerPoint File with OBRD
 4. 20-0034126 / 20-0034103 K9
 5. 20-0060676 / 20-0060662 K9
- X. Reports from Subcommittees**
- a. **Community Outreach Subcommittee – *Chantal Galloway***
 1. Met July 27, 2021 at 3:00 p.m. (video conference)
 2. Next meeting August 24, 2021 at 3:00 p.m.
 - b. **Policy and Procedure Review Subcommittee – *Dr. William Kass***
 1. Met August 5, 2021, 2021 at 4:30 pm (video conference)
 2. Next meeting September 2, 2021 at 4:30 p.m.
 - c. **Case Review Subcommittee – *Eric Nixon***
 1. Next meeting TBD
 - d. **Personnel Subcommittee – *Eric Olivas***
 1. No meeting in July 2021
 2. Next meeting August 30, 2021 4:00 p.m.
- XI. Discussion and Possible Action:**
- a. **Consideration of Proposed MOU between the City of Albuquerque, CPOA/CPOAB and APOA on OIS/SUOF Materials - *Tina Gooch, CPOA Counsel***
 - b. **Officer Involved Shootings/SUOF Case Backlog – *Dr. William Kass***
 - c. **Use of Force Policy Review (SOP 2-52 through SOP 2-55) – *Dr. William Kass***
 - d. **Case Review Process and CRC – *Eric Nixon and Chantal Galloway***
 - e. **Board Member Responsibilities - *Eric Olivas***
 - New Member Training Requirements
 - 8 Hour Annual Training Requirement
 - f. **Update on Specialized Diversity Training for Board Members – *Chantal Galloway and Eric Olivas***
 - g. **Consideration of PPRB Policies with No Recommendation: - *Dr. William Kass***
 - h. **Update on CPOA Executive Director’s Job Posting – *Eric Olivas***
 - i. **Update on CPOA Calendar and Scheduling Tool – *Chantal Galloway and Eric Olivas***
 - j. **CPOAB Committee Assignments – *Eric Olivas***

- XII. 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)**
 - b. Matters subject to the attorney-client privilege pertaining
to threatened or pending litigation in which the public
body is or may become a participant pursuant to NMSA
1978, Section 10-15-1(H)(7)**
- XIII. Other Business**
- XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on
September 9, 2021 at 5:00 p.m.***