

Civilian Police Oversight Agency Board

Dr. William J. Kass, Chair Eric Olivas, Vice Chair

Tara Armijo-Prewitt

Chantal M. Galloway

Doug Mitchel

Eric Nixon

Edward Harness, Executive Director

BOARD AGENDA

Thursday, December 10, 2020 – 5:00 p.m.

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, December 10, 2020 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/copy2_of_cpoa-board-meeting-1. (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, December 7, 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, December 10, 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 – *Dr. William Kass, 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 November 12, 2020

VI. Reports from City Departments

- a. **APD**
 - 1. **Internal Affairs Professional Standards Division**
 - 2. **Internal Affairs Force Division**
- b. **City Council**
 - 1. **Council President Pat Davis**
- c. **Mayor's Office**
- d. **City Attorney**
- e. **CPC**
- f. **APOA**
- g. **Public Safety Committee**
- h. **CPOA – Edward Harness, Executive Director**

VII. Hearing on Requests for Reconsiderations

VIII. Review of Cases:

- a. **Administratively Closed Cases**
219-20 247-20 257-20
- b. **Unfounded**
090-20 217-20 224-20
225-20 245-20 256-20
- c. **Sustained Not Based on Original Complaint**
179-20

IX. Serious Use of Force Cases/Officer Involved Shooting
18-0068735 19-0029519 19-0063551 19-0068688

X. Reports from Subcommittees

- a. **Community Outreach Subcommittee – Chantal Galloway**
 - 1. **Next meeting December 15, 2020 at 3:00 p.m.**
- b. **Policy and Procedure Review Subcommittee – Dr. William Kass**
 - 1. **Met December 3, 2020 at 4:30 pm (video conference)**
 - 2. **Next meeting January 7, 2020 at 4:30 p.m.**
- c. **Case Review Subcommittee – Eric Nixon**
 - 1. **Selection of 4th Quarter Audit Cases**
 - 2. **Next meeting January 26, 2021 at 4:30 p.m.**
- d. **Personnel Subcommittee – Eric Olivas**
 - 1. **Met November 30, 2020 at 3:00 p.m. (video conference)**
 - 2. **Next meeting December 28, 2020 at 3:00 p.m.**

XI. Discussion and Possible Action

- a. **Update on December 4, 2020 Status Conference -
United States v. City of Albuquerque No. 1:14-cv-1025-SMV**

- b. CPOA Board Appeal Checklist**
- c. 2021 CPOA Board Schedule**
- d. CPOA Board Changes to CASA**
- e. Subpoena Issuance and Consideration CPC 159-20**
- f. APD SOP 1-15 Air Support Unit Recommendation letter**
- g. Memorial – Ad Hoc Work Group**

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)**
 - 1. Executive Director**

XIII. Other Business

XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on January 14, 2021 at 5:00 p.m.*