

## **Civilian Police Oversight Agency Board**

*Eric Olivas, Chair*

*Chantal M. Galloway, Vice-Chair*

*Tara Armijo-Prewitt*

*Jesse Crawford*

*Patricia J. French*

*Dr. William J. Kass*

*Eric Nixon*

*Gionne Ralph*

Diane McDermott, Interim Executive Director

## **BOARD AGENDA**

**Thursday, December 9, 2021 - 5:00 p.m.**

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, December 9, 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-12-09-2021>.

(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](mailto: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, December 6, 2021 at [www.cabq.gov/cpoa](http://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 9, 2021. Submit your public comments to: [POB@cabq.gov](mailto: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 November 4, 2021**

- VI. Requests for Reconsideration**
  - a. 030-21
  - b. 101-21
  - c. 122-21
  
- VII. Request to Re-open Administratively Closed Case**
  - a. 115-21
  
- VIII. Review of Cases:**
  - a. **Administratively Closed**  
138-21            131-21            164-21
  
  - b. **Exonerated**  
153-21
  
  - c. **Sustained and Sustained Violation NBOOC**  
155-21
  
  - d. **Sustained Violation NBOOC, Exonerated, Unfounded and Administratively Closed**  
148-21
  
  - e. **Sustained Violation NBOOC, Exonerated and Administratively Closed**  
140-21
  
  - f. **Sustained, Not Sustained and Unfounded**  
134-21            149-21
  
  - g. **Unfounded**  
145-21            146-21            154-21            158-21            215-21
  
  - h. **Unfounded and Exonerated**  
135-21            137-27            147-21
  
- IX. Non-Concurrence Cases**
  - a. CPC 067-21
  - b. CPC 095-21
  
- X. Serious Use of Force Cases/Officer Involved Shooting**
  - a. 20-0015405 HC
  - b. 20-0017623
  - c. 20-0037586
  - d. 20-0043667
  - e. 20-0044826 OIS
  - f. 19-0077270 OIS

- g. File Requests:**
  - 1. 18-0058242 OIS Investigation File**
  - 2. 21-0013737 OIS Investigation File**
- h. Proposed Case(s) for January 2022 Review:**
  - 1. 16-0003286**
  - 2. 19-0051831**
  - 3. 20-0007132**
  - 4. 20-0009417**
  - 5. 20-0031830**
  - 6. 20-0042176**
  - 7. 20-0055810**

**XI. Discussion and Possible Action:**

- a. Consideration of PPRB Policies with No Recommendation: -  
*Dr. William Kass***
- b. Traffic Stops Data Request – *Dr. William Kass***
- c. Consideration of Proposed Changes to SOP 3-41 Complaints  
Involving Department Personnel – *Patricia French***
- d. Consideration of Proposed MOU between the City of Albuquerque,  
CPOA/CPOAB and APOA on OIS/SUOF Materials – *Tina Gooch,  
CPOA Counsel***
- e. Non-Concurrence Letter to APD Update – *Eric Nixon***
- f. IMR-14 and Letter to the Court – *Eric Olivas and Tina Gooch, CPOA  
Counsel***
- g. CPOA Ordinance Changes and CRC Ordinance Recommendations –  
*Patricia French***
- h. Consideration of Executive Director Resignation Acceptance Letter -  
*Eric Olivas***
- i. Consideration of Supplemental Questions for CPOA Executive  
Director Applicants – *Eric Olivas***
- j. Consideration of Changes to Proposed Timeline and Process for  
CPOA Director Appointment – *Eric Olivas***
- k. Consideration of Communications to Stakeholder Groups on CPOA  
Executive Director Appointment – *Eric Olivas***
- l. Budget Process and Requests – *Diane McDermott, Interim Executive  
Director***
- m. Update on Board Requested Training – *Diane McDermott, Interim  
Executive Director*  
-Robert Rules of Order Training  
-City Legal Board Training  
-CPOA Investigative Training**
- n. Changes to Initial Training – *Eric Olivas***
- o. CPOA Board Subcommittee Assignments – *Eric Olivas***
- p. Draft January - June 2021 Semi-Annual Report – *Diane McDermott,  
Interim Executive Director***

- q. Board Member Responsibilities – *Eric Olivas***
  - New Member Training Requirements**
  - 8 Hour Annual Training Requirement**
  - Annual Board Member Review Meetings**
  - Member Review Process – Member Ralph**

**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)**

**XIII. Other Business**

- XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on January 13, 2022 at 5:00 p.m.***