

Civilian Police Oversight Agency Board

Chantal M. Galloway, Chair

Jesse Crawford

Patricia J. French

Dr. William J. Kass

Eric Nixon

Diane McDermott, Interim Executive Director

BOARD AGENDA

Thursday, February 10, 2022 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, February 10, 2022 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-02-10-2022>.

(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 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 p.m., Monday, February 7, 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 pm on Thursday, February 10, 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

II. Mission Statement – *William J. Kass, Acting 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 January 31, 2022

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 Semi-Annual Report – *Postponed***

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 – *Diane McDermott, Interim Executive Director*

VII. Non-Concurrence Cases

- a. CPC 038-21**
- b. CPC 093-21**
- c. CPC 109-21**
- d. CPC 249-20**
- e. CPC 250-20**

VIII. CAO Review Update

- a. 122-21**

IX. Requests for Reconsideration

- a. 134-21**
- b. 135-21**

X. Review of Cases:

a. Administratively Closed

178-21 210-21 225-21

b. Unfounded

183-21 185-21

c. Unfounded and Not Sustained

193-21

d. Exonerated

172-21 179-21 181-21 182-21
184-21 200-21 212-21 221-21

e. Exonerated and Unfounded

167-21 194-21 204-21 205-21

f. Exonerated, Not Sustained and Administratively Closed

189-21

- g. Sustained
191-21**
- h. Sustained and Exonerated
202-21**
- i. Not Sustained
197-21**

XI. Serious Use of Force Cases/Officer Involved Shooting

- a. 20-0041385**
- b. 20-0085317**
- c. 21-0002324**
- d. 21-0009559**
- e. 18-0105978**
- f. File Requests:**
- g. Proposed Case(s) for March 2022 Review:**
 - 1. 18-0110490**
 - 2. 21-0015116**
 - 3. 21-0049436**
 - 4. 21-0057653**
 - 5. 21-0059035**
 - 6. 21-0060354**

XII. Reports from Subcommittees

- a. Community Outreach Subcommittee**
 - 1. January 25, 2022 (video Conference)**
 - 2. Next meeting February 22, 2022 at 3:00 p.m.**
- b. Policy and Procedure Review Subcommittee – *Dr. William Kass***
 - 1. February 3, 2022 Meeting was Cancelled**
 - 2. Next meeting March 3, 2022 at 4:30 p.m.**
- c. Case Review Subcommittee – *Patricia J. French***
 - 1. January 24, 2022 Meeting was Cancelled and
Met January 27, 2022 (video conference)**
 - 2. Next meeting February 14, 2022 at 3:30 p.m.**
- d. Personnel Subcommittee**
 - 1. Met January 31, 2022 at 3:00 p.m. (video conference)**
 - 2. Next meeting February 28, 2022 at 4:00 p.m.**

XIII. 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. Draft January – June 2021 Semi-Annual Report – *Diane McDermott, Interim Executive Director and Ali Abbasi, CPOA Data Analyst***
- c. IMR-14 and Status Conference Update – *Tina Gooch, CPOA Counsel***

- d. Executive Director Selection Process – *Patricia J. French***
 - 1. Consideration of Supplemental Questions for CPOA Executive Director Applicants**
 - 2. Consideration of Changes to Proposed Timeline and Process for CPOA Director Appointment**
 - 3. Consideration of Communications to Stakeholder Groups on CPOA Executive Director Appointment**

XIV. Other Business

- XV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on March 10, 2022 at 5:00 p.m.***