

CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Chantal M. Galloway, Chair *Dr. William J. Kass* *Tara Armijo-Prewitt*
Doug Mitchell *Eric Olivas* *Cathryn Starr*
Leonard Waites
Edward Harness, Executive Director

BOARD AGENDA

Thursday, February 13, 2020 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – Eric Olivas**
- III. Mission Statement – *Chantal Galloway, Chair***
 - “Advancing Constitutional policing and accountability for APD and the Albuquerque Community.”*
- IV. Approval of the Agenda**
- V. Public Comments**
- VI. Review and Approval of Minutes from January 9, 2020**
- VII. Reports from City Staff**
 - a. City Council**
 - b. Mayor’s Office**
 - c. City Attorney**
 - d. CPC**
 - e. APOA**
 - f. APD**
 - 1. Presentation by the Crimes Against Children Unit**
 - g. CPOA – *Edward Harness, Executive Director***
- VIII. Meeting with Counsel re: Pending Litigation or Personnel Issues:**
 - Closed Discussion and Possible Action re: Personnel Issues**
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
 - i. Executive Director**
- IX. Reports from Subcommittees**
 - a. Community Outreach Subcommittee – *Chantal Galloway***
 - 1. Met January 25, 2020 at 4:30pm**
 - 2. Next meeting February 25, 2020 at 4:30pm**
 - b. Policy and Procedure Review Subcommittee – *Dr. William Kass***
 - 1. Met February 6, 2020 at 4:30pm**
 - 2. Next meeting March 5, 2020 at 4:30pm**
 - c. Case Review Subcommittee – *Chantal Galloway***

1. Met January 27, 2020 at 4:30pm
 2. Next meeting February 27, 2020 at 4:30pm
- d. Personnel Subcommittee – *Eric Olivas*
1. Met January 30, 2020 at 9:00am
 2. Next meeting February 27, 2020 at 9:00am

- X. Discussion and possible action
- a. 2018 Semi-Annual Report January – June
 - b. 2018 Semi-Annual Report July – December
 - c. Board’s Use of Legal Counsel
 - d. FY 2021 CPOA Budget
 - e. Update of Policy and Procedures: Deadlines for Agenda Submissions/Attachments and Draft Agenda from Chair
 - f. Jan 30, 2020 OMA Complaint
 - g. IMR Drafts Update & possible solutions
 - h. SOP’s finding letters
 - i. City’s Motion for Suspension of CASA Paragraphs
 - i. Hearing Scheduled for February 26, 2020 at 8:30am

- XI. Consent Agenda Cases:
- a. Administratively Closed Cases

001-20	006-20	012-20	015-20	021-20
023-20	032-20	038-20	136-19	251-19
 - b. Unfounded

005-20	011-20	013-20	014-20	019-20
020-20	025-20	031-20	175-19	243-19
 - c. Unfounded and Sustained
159-19

- XII. Non-Consent Agenda:
- a. Administratively Closed Cases
010-20
 - b. Exonerated
220-19

XIII. Appeal

- a. 164-19

XIV. Serious Use of Force Cases/OIS

- a. 19-0029519
- b. 18-0110490

XV. Other Business

ATTENTION: The CPOA Board will take a dinner break at approximately 6:00 p.m., unless otherwise decided by the Board.

- XVI. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on March 12, 2020 at 5:00 p.m. in the Vincent E. Griego Chambers.*