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
   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.