

Civilian Police Oversight Agency Board

Eric Olivas, Chair

Chantal M. Galloway, Vice Chair

Tara Armijo-Prewitt

Dr. William J. Kass

Doug Mitchell

Eric Nixon

Edward Harness, Executive Director

BOARD AGENDA

Thursday, April 8, 2021 - 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, April 8, 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-april-8-2021>.

(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 for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 pm, Monday, April 5, 2021 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, April 8, 2021. 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 – *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 March 11, 2021

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) – *Commander Cori Lowe***
- 3. APD Crash Review Board Presentation (SOP 2-50) – *Acting Commander Joseph Viers***
- 4. Crimes Against Children Unit (SOP 2-92, SOP 5-4) – *Commander Dennis Tafoya or Lieutenant Nicholas Sanders***

b. City Council – *Chris Sylvan*

c. Public Safety Committee - *Chris Sylvan*

d. Mayor’s Office

e. City Attorney

f. CPC – *Kelly Mensah*

g. APOA

h. CPOA – *Edward Harness, Executive Director*

VII. Hearing on Requests for Reconsideration

a. 242-20

VIII. Review of Cases:

a. Administratively Closed

303-20 059-21

b. Exonerated and Sustained

249-20 280-20

c. Exonerated, Sustained and Unfounded

250-20

d. Exonerated, Sustained, Unfounded and Not Sustained

255-20

e. Exonerated, Not Sustained and Administratively Closed

210-20

f. Not Sustained

266-20

- IX. Serious Use of Force Cases/Officer Involved Shooting**
 - a. 18-0068735
 - b. 19-0056389
 - c. 19-0077270
 - d. 19-0080914
 - e. 19-0096461
 - f. 19-0105587
 - g. 20-0000295

- X. Reports from Subcommittees**
 - a. **Community Outreach Subcommittee – Chantal Galloway**
 - 1. Met March 23, 2021 at 3:00 p.m. (video conference)
 - 2. Next meeting April 27, 2021 at 3:00 p.m.
 - b. **Policy and Procedure Review Subcommittee – Dr. William Kass**
 - 1. Met April 1, 2021 at 4:30 pm (video conference)
 - 2. Next meeting May 6, 2021 at 4:30 p.m.
 - c. **Case Review Subcommittee – Eric Nixon**
 - 1. Next meeting April 27, 2021 at 4:30 p.m.
 - d. **Personnel Subcommittee – Eric Olivas**
 - 1. Met March 29, 2021 at 4:00 p.m. (video conference)
 - 2. Next meeting April 26, 2021 at 4:00 p.m.

- XI. Discussion and Possible Action**
 - a. **Diversity and Inclusion Training Request – Chantal Galloway and Eric Olivas**
 - b. **Board Member Responsibilities – Eric Olivas**
 - c. **Contact with Board Staff – Eric Olivas**
 - d. **CPOA Legal Services Contract – Eric Olivas**
 - e. **Request for CPOA Legal Services: Use of Zoom – Eric Olivas**
 - f. **Board Public Relations Policy - Chantal Galloway**
 - g. **Update on Board Vacancies – Director Harness**
 - h. **CPOA Board Subcommittee Assignments – Eric Olivas**
 - i. **Update on of Serious Use of Force Cases and Officer Involved Shooting Case Materials – Tina Gooch, CPOA Counsel**
 - j. **Serious Use of Force Cases: Proposed Board Review Process – Dr. William Kass**
 - k. **Changes to 2021 CPOA Executive Director’s Evaluation – Eric Olivas**
 - l. **Subpoena Issuance and Consideration CPC 030-21 – Director Harness**
 - m. **Delegation of a CPOA Board Representative to Submit PPRB Policy Recommendations - Dr. William Kass**
 - n. **Consideration of PPRB Policies with No Recommendation: Dr. William Kass**
 - SOP 1-50 Gun Violence Reduction Unit
 - SOP 2-36 Police Press Relations
 - SOP 2-64 VIP Custom Notifications
 - o. **Board Rotation for Stakeholder Meetings**

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 May 20, 2021 at 5:00 p.m.***