

## **Civilian Police Oversight Agency Board**

*Eric Olivas, Chair*

*Chantal M. Galloway, Vice-Chair*

*Tara Armijo-Prewitt*

*Richard Johnson*

*Dr. William J. Kass*

*Doug Mitchell*

*Eric Nixon*

*Gionne Ralph*

Edward Harness, Executive Director

## **BOARD AGENDA**

**Thursday, June 10, 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 Agency (CPOA) Board meeting on Thursday, June 10, 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-june-10-2021>.

(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 pm, Monday, June 7, 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, June 10, 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 May 20, 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. K-9 Unit (SOP 2-23, 1-64, 1-92, 2-20) – *Lieutenant Ray Del Greco and Sergeant Michael Hernandez***

**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 – *Edward Harness, Executive Director***

**VII. Requests for Reconsideration**

**VIII. Review of Cases:**

**a. Administratively Closed**

<b>031-20</b>	<b>161-20</b>	<b>287-20</b>
<b>326-20</b>	<b>034-21</b>	<b>076-21</b>

**b. Exonerated**

**096-20**

**c. Exonerated and Not Sustained**

**029-21**

**d. Unfounded**

**013-21**

**IX. Serious Use of Force Cases/Officer Involved Shooting**

**a. 18-0068735**

**b. 19-0056389**

**c. 19-0080914**

**d. 19-0096461**

**e. 19-0105587**

**f. 20-0000295**

**Upcoming July 2021 Cases: To be announced at the meeting**

**X. Reports from Subcommittees**

- a. **Community Outreach Subcommittee – *Chantal Galloway***
  1. Met May 25, 2021 at 3:00 p.m. (video conference)
  2. Next meeting June 29, 2021 at 3:00 p.m.
- b. **Policy and Procedure Review Subcommittee – *Dr. William Kass***
  1. Met June 3, 2021 at 4:30 pm (video conference)
  2. Next meeting July 1, 2021 at 4:30 p.m.
- c. **Case Review Subcommittee – *Eric Nixon***
  1. Next meeting TBD
- d. **Personnel Subcommittee – *Eric Olivas***
  1. Met June 1, 2021 at 4:00 p.m. (video conference)
  2. Next meeting June 28, 2021 at 4:00 p.m.

**XI. Discussion and Possible Action:**

- a. **IMR Liaison Proposal – *Eric Olivas***
- b. **IMR-13 and June 9, 2021 Public Hearing – *Tina Gooch, CPOA Counsel and Edward Harness, CPOA Executive Director***
- c. **Update on of Serious Use of Force Cases and Officer Involved Shooting Case Materials – *Tina Gooch, CPOA Counsel and Edward Harness, CPOA Executive Director***
- d. **Board Vacancies and City Council Appointments – *Edward Harness, CPOA Executive Director***
- e. **APOA Letter Approval - *Chantal Galloway***
- f. **Board Member Responsibilities - *Eric Olivas and Tina Gooch, CPOA Counsel***
  1. Outside Meeting Attendance
  2. Subcommittee Meeting Attendance
  3. Abstentions/Recusals in Voting
  4. Training Requirements
- g. **Board Member Training – *Eric Olivas***
- h. **CPOA Board Subcommittee Minutes and Signatures – *Eric Olivas***
- i. **Update on Case Review Process – *Tina Gooch, CPOA Counsel***
- j. **Consideration of PPRB Policies with No Recommendation: - *Dr. William Kass***
- k. **CPOA 2020 July-December Semi-Annual Report Approval – *Edward Harness, CPOA Executive Director***
- l. **Executive Director’s Job Description Approval – *Eric Olivas***
- m. **CPOA/CPOAB Legal Services Contract Renewal – *Edward Harness, CPOA Executive Director***
- n. **CPOAB Role to Increase Timeline Compliance for CPOA Investigations – *Eric Olivas***
- o. **Notification Protocol to Complainants for Board Meetings – *Chantal Galloway***
- p. **Training for Board Members on CPOA Investigations – *Eric Olivas***
- q. **Protocol on responding to [pob@cabq.gov](mailto:pob@cabq.gov) Emails – *Chantal Galloway***
- r. **APD SOP 2-98 Gunshot Detection Procedure Recommendation Letter – *Dr. William Kass***

**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 Performance/Appointment/Contract**

**Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues**

**b. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7)**

**1. *Miller v. City of Albuquerque et al.*,  
D-202-CV-2021-02444**

**XIII. Other Business**

**XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on July 8, 2021 at 5:00 p.m.***