

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, January 13, 2022 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, January 13, 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-1-13-2022>.

(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, January 10, 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, January 13, 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 – *Chantal M. Galloway, 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 December 9, 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) – *Acting Commander Richard Evans***
 - 3. **Quarterly Crash Review Board Presentation (SOP 2-50) – *Acting Commander Nick Wheeler***
- b. **City Council – *Chris Sylvan***
 - i. **Update on Selection and Appointment Process for CPOA Board Members**
- 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. Requests for Reconsideration

- a. **030-21 115-21**

VIII. Review of Cases:

- a. **Administratively Closed
175-21**
- b. **Unfounded
156-21 177-21**
- c. **Exonerated
166-21**
- d. **Exonerated and Unfounded
150-21 165-21 171-21**
- e. **Exonerated, Unfounded and Administratively Closed
173-21**
- f. **Sustained
151-21**
- g. **Sustained and Exonerated
214-21**
- h. **Sustained, Exonerated and Unfounded
159-21 224-21 174-21**
- i. **Sustained, Exonerated, Unfounded and Not Sustained
170-21**

IX. Serious Use of Force Cases/Officer Involved Shooting

- a. 19-0092635
- b. 16-0003286
- c. 19-0051831
- d. 18-0058242
- e. 20-0007132
- f. 20-0009417
- g. 20-0031830
- h. 20-0042176
- i. 20-0055810
- j. File Requests:
- k. Proposed Case(s) for February 2022 Review:
 1. TBD

X. Reports from Subcommittees

- a. Community Outreach Subcommittee – *Chantal Galloway*
 1. November 23, 2021 & December 28, 2021 meeting was cancelled
 2. Next meeting January 25, 2022 at 3:00 p.m.
- b. Policy and Procedure Review Subcommittee – *Dr. William Kass*
 1. Met December 2, 2021 & January 6, 2022 at 4:30 p.m. (video conference)
 2. Next meeting February 3, 2022 at 4:30 p.m.
- c. Case Review Subcommittee – *Patricia J. French*
 1. Met November 23, 2021, December 6, 2021 and January 10, 2022 at 4:00 p.m. (video conference)
 2. Next meeting TBD
- d. Personnel Subcommittee
 1. Met November 29, 2021 at 4:00 p.m. (video conference)
 2. December 26, 2021 meeting was cancelled
 3. Next meeting TBD

XI. Discussion and Possible Action:

- a. Consideration of PPRB Policies with No Recommendation: - *Dr. William Kass*
- b. Consideration of Proposed MOU between the City of Albuquerque, CPOA/CPOAB and APOA on OIS/SUOF Materials – *Tina Gooch, CPOA Counsel*
- c. Draft January – June 2021 Semi-Annual Report – *Diane McDermott, Interim Executive Director and Ali Abbasi, CPOA Data Analyst*
- d. Non-Concurrence Letters Update – *Diane McDermott, Interim Executive Director*
- e. IMR-14 and Status Conference Update – *Tina Gooch, CPOA Tina Gooch, CPOA Counsel*
- f. CPOA Ordinance Changes and CRC Ordinance Recommendations – *Patricia J. French*

- g. Proposal to DOJ/IMT to Limit the Type of Cases Appropriate for Review by CPOA – *Chantal Galloway and Diane McDermott, Interim Executive Director***
- h. Draft Proposal to IMT Fine Tuning Board Member Annual Training Timeline – *Chantal M. Galloway***
- i. Budget Process and Requests – *Diane McDermott, Interim Executive Director***
- j. Update on Board Requested Training – *Diane McDermott, Interim Executive Director***
 - Robert Rules of Order Training**
 - City Legal Board Training**
 - CPOA Investigative Training**
- k. Changes to Initial Training – *Chantal Galloway***
- l. Consideration of IMR Liaison Position – *Chantal Galloway***
- m. CPOA Board Subcommittee Assignments – *Chantal Galloway***
- n. Board Member Responsibilities – *Chantal Galloway***
 - New Member Training Requirements**
 - 8 Hour Annual Training Requirement**
 - Annual Board Member Review Meetings**
- o. Consideration of Supplemental Questions for CPOA Executive Director Applicants – *Chantal M. Galloway***
[Intent is to table]
- p. Consideration of Changes to Proposed Timeline and Process for CPOA Director Appointment – *Chantal M. Galloway***
[Intent is to table]
- q. Consideration of Communications to Stakeholder Groups on CPOA Executive Director Appointment – *Chantal M. Galloway***
[Intent is to table]

XII. Other Business

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