

Civilian Police Oversight Agency Board

Patricia J. French, Chair *Jesse Crawford, Vice-Chair*
Rashad Raynor *Michael Wartell*
Diane McDermott, Interim Executive Director

Eric Nixon

BOARD AGENDA

Thursday, July 14, 2022 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, July 14, 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-07-14-2022> (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, July 11, 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 p.m. on Thursday, July 14, 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 – *Patricia J. French, Chair*

*“Advancing Constitutional policing and
accountability for APD and the Albuquerque
Community.”*

III. Approval of the Agenda

IV. Approval of Consent Agenda

a. Administratively Closed

012-22

013-22

034-22

139-22

b. Unfounded and Administratively Closed

252-21 059-22

c. Unfounded and Exonerated

249-21 256-21 044-22

d. Unfounded

017-22 022-22 029-22

e. Exonerated

023-22

V. Public Comments

VI. Review and Approval of Minutes from June 9, 2022 Meeting

VII. Reports from City Departments

a. APD

- 1. IA Professional Standards Division (SOP 7-1, SOP 3-41, SOP 3-46) – *Acting Commander Mark Landavazo***
- 2. IA Force Division (SOP 2-52 through SOP 2-57) – *Acting Commander Richard Evans***
- 3. APD Quarterly Crash Report (SOP 2-50)– *Acting Lieutenant Benito Martinez***

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. APOA – *Shaun Willoughby*

h. CPOA – *Diane McDermott, Interim Executive Director to include:*

- 1. Quarterly report as required in CPOA Policies and Procedures Article V section 12 Policy Recommendations**
- 2. Report on general trends and issues identified through monitoring or auditing of Internal Affairs**
- 3. Community Outreach**
- 4. Plans on how CPOA is going to move forward with the concerns from IMR-15**

VIII. Requests for Reconsideration

IX. Review of Cases

a. Sustained and Unfounded

024-22

b. Sustained, Unfounded and Administratively Closed

027-22

- X. Non-Concurrence Cases**
- XI. Cases pulled from Consent Agenda**
 - a. Administratively Closed**
 - 001-22 076-22
 - b. Unfounded**
 - 033-22
- XII. Reports from Subcommittees**
 - a. Policy and Procedure – *Jesse Crawford***
 - 1. Met July 7, 2022 (video conference)
 - 2. Next Meeting August 4, 2022 at 4:30 p.m.
- XIII. Discussion, Updates and Possible Action:**
 - a. Consideration of PPRB Policies with No Recommendation: - *Jesse Crawford/Patricia J. French***
 - b. Policy Recommendations from CPOA – *Diane McDermott, Interim Executive Director***
 - c. Reformatting how data is provided to the Board – *Eric Nixon***
 - d. CPOA Policies and Procedures Revisions – *Patricia J. French***
 - e. Consideration of proposed MOU between the City of Albuquerque, CPOA/CPOAB and APOA on OIS/SUOF Materials – *Tina Gooch, CPOA/CPOAB Legal Counsel***
 - f. Letter of Concern from Citizen for Case 19-0077270 – *Patricia J. French***
 - g. Notice of Hearing on IMR-15 – *Tina Gooch, CPOA/CPOAB Legal Counsel***
 - h. Update requests-Chair/Board Members - *Patricia J. French***
- XIV. 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 (Permanent/Interim) hiring, salary and other Personnel matters

XV. Old Business

XVI. New Business

XVII. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on August 11, 2022 at 5:00 p.m.*