

Civilian Police Oversight Agency Board

Eric Olivas, Chair

Chantal M. Galloway, Vice-Chair

Tara Armijo-Prewitt

Patricia French

Richard Johnson

Dr. William J. Kass

Doug Mitchell

Eric Nixon

Gionne Ralph

Edward Harness, Executive Director

BOARD AGENDA

Thursday, July 8, 2021 - 5:00 p.m.

Attendance: To accommodate those who find it difficult to attend due to pandemic, and due to the uncertainty of technology capabilities to effectuate both in-person and remote access to this meeting, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, July 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-july-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, July 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, July 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 June 10, 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 or Acting Commander Richard Evans***
- 3. Crash Review Board Presentation (SOP 2-50) – *Lieutenant Nick Wheeler***

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

a. 029-21

VIII. Review of Cases:

a. Administratively Closed

041-21	058-21	092-21	098-21
099-21	106-21		

b. Exonerated and Unfounded

027-21

c. Unfounded

037-21	040-21	057-21	082-20
110-20	113-20	205-20	

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

g. Proposed Cases for August 2021 Review:

19-0077270 20-0024693 20-0063885 20-0003358

X. Reports from Subcommittees

- a. **Community Outreach Subcommittee – *Chantal Galloway***
 - 1. Met June 29, 2021 at 3:00 p.m. (video conference)
 - 2. Next meeting July 27, 2021 at 3:00 p.m.
- b. **Policy and Procedure Review Subcommittee – *Dr. William Kass***
 - 1. Met July 1, 2021, 2021 at 4:30 pm (video conference)
 - 2. Next meeting August 5, 2021 at 4:30 p.m.
- c. **Case Review Subcommittee – *Eric Nixon***
 - 1. Next meeting TBD
- d. **Personnel Subcommittee – *Eric Olivas***
 - 1. Met June 28, 2021 at 4:00 p.m. (video conference)
 - 2. Next meeting July 26, 2021 at 4:00 p.m.

XI. Discussion and Possible Action:

- a. **Officer Involved Shooting Case Materials – *Tina Gooch, CPOA Counsel and Edward Harness, CPOA Executive Director***
- b. **Board Vacancies and City Council Appointments – *Edward Harness, CPOA Executive Director***
- c. **Board Member Responsibilities - *Eric Olivas and Tina Gooch, CPOA Counsel***
 - 1. Training Requirements
- d. **Board Member 8-hour Training and Compliance – *Eric Olivas***
- e. **Update on Case Review Process – *Tina Gooch, CPOA Counsel***
- f. **Consideration of PPRB Policies with No Recommendation: - *Dr. William Kass***
- g. **Executive Director’s Job Description Approval – *Eric Olivas***
- h. **Update on CPOAB Role to Increase Timeline Compliance for CPOA Investigations – *Eric Olivas***
- i. **Update on Training for Board Members on CPOA Investigations – *Edward Harness, CPOA Executive Director***
- j. **Update on the Use of Zoom for Upcoming Meetings – *Edward Harness, CPOA Executive Director and Tina Gooch, CPOA Counsel***
- k. **CPOAB Calendar and Scheduling Tool – *Chantal Galloway***
- l. **Amending Board Policies and Procedures on Remote Participation – *Eric Olivas***
- m. **Proposed CPOAB Post-Training Testing Form (IMT Requirement) – *Chantal Galloway***
- n. **Proposed CPOAB Ride-Along Standard (IMT Requirement) – *Chantal Galloway***

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 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.*,
1:21-cv-00473**

XIII. Other Business

XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on August 12, 2021 at 5:00 p.m.*