

## **CIVILIAN POLICE OVERSIGHT AGENCY BOARD**

*Dr. William J. Kass, Chair*      *Eric Olivas, Vice Chair*      *Tara Armijo-Prewitt*  
*Chantal M. Galloway*      *Doug Mitchell*      *Eric Nixon*  
*Cathryn Starr*      *Leonard Waites*  
Edward Harness, Executive Director

## **BOARD AGENDA**

**Thursday, June 11, 2020 – 5:00 PM**

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, June 11, 2020 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/copy5\\_of\\_cpoa-board-meeting](https://www.cabq.gov/cpoa/events/copy5_of_cpoa-board-meeting). (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 8, 2020 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 11, 2020. 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 – *Dr. William Kass, 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 21, 2020**

**VI. Reports from City Staff**

- a. Mayor's Office
- b. City Attorney
- c. APD
  - 1. Overtime Policy Update
  - 2. Field Officer Training
- d. City Council
- e. CPC
- f. APOA
- g. Public Safety Committee
- h. CPOA – *Edward Harness, Executive Director*
  - 1. Filing a Citizens Complaint

**VII. Reports from Subcommittees**

- a. Community Outreach Subcommittee – *Chantal Galloway*
  - 1. Met May 26, 2020 (video conference)
  - 2. Next meeting June 23, 2020 at 3:00 pm
- b. Policy and Procedure Review Subcommittee – *Dr. William Kass*
  - 1. Met June 4, 2020 (video conference)
  - 2. Next meeting July 2, 2020 at 4:30 pm
- c. Case Review Subcommittee – *Chantal Galloway*
  - 1. Met May 26, 2020 (video conference)
  - 2. Next meeting July 28, 2020 at 4:30 pm
- d. Personnel Subcommittee – *Eric Olivas*
  - 1. Met May 28, 2020 (video conference)
  - 2. Next meeting June 29, 2020 at 8:00 am

**VIII. Discussion and Possible Action**

- a. Board Conduct and Ethics Policy
- b. Executive Director Evaluation Outline Proposal
- c. CPOA Complaint Process Timeline
- d. Review and Approval 2019 Semi-Annual Report January - June

**IX. Cases Reviewed:**

- a. Administratively Closed Cases
  - 087-20          089-20          103-20          129-20          130-20
- b. Unfounded
  - 040-20          104-20

**X. Review of Appeal:**

236-19

**XI. Appeal Hearing:  
046-20**

**i. Closed discussion for deliberations by the CPOA Board in connection with an administrative adjudicatory proceeding pursuant to NMSA 1978, Section 10-15-1(H)(3)**

**XII. Serious Use of Force Cases/OIS  
a. Update on non-disclosure agreement**

**XIII. Other Business**

**XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on July 9, 2020 at 5:00 p.m. in the Vincent E. Griego Chambers.***