

Civilian Police Oversight Agency Board

Patricia J. French, Chair *Jesse Crawford, Vice-Chair*

Eric Nixon *Michael Wartell*

Diane McDermott, Interim Executive Director

BOARD AGENDA

Thursday, June 9, 2022 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, June 9, 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-06-09-2022>. (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, June 6, 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, June 9, 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. Approval of the Agenda**
- III. Approval of Consent Agenda**
 - a. Administratively Closed**
246-21 001-22 061-22 076-22
 - b. Exonerated**
011-22
 - c. Exonerated and Not Sustained**
014-22

d. Exonerated and Unfounded

242-21

e. Unfounded

033-22

IV. Public Comments

V. Review and Approval of Minutes from May 19, 2022 Meeting

**VI. Report from DOJ on Amended EFIT (External Force Investigative Team)-
*Attorney Jared Hager***

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*

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*

1. 3 Firms and Cost for CPOA Staff Study
2. POB Calendar
3. Status on plaque for Member Galloway
4. Copy of communication from Mayor's office requested by Member Wartell concerning board not authorize to have City letterhead.
5. Update on ride-along backgrounds as stated in May meeting.
6. Clarification on who from APD decides what label videos are submitted to board as requested at March 10, 2022 board meeting by Member Galloway. (Ref 18-0105978)
7. Is AMICI going to be recorded on June 23rd?
8. Plans on how agency is going to move forward with the concerns from IMR 15
9. Percentage of budget increase as requested by Member Wartell

VIII. Requests for Reconsideration

a. None.

IX. Review of Cases

- a. **Sustained NBOC, Not Sustained, Exonerated and Unfounded
041-22**
- b. **Sustained, Exonerated and Unfounded
040-22**

X. Non-Concurrence Cases

- a. 191-21
- b. 202-21
- c. 207-21

XI. Serious Use of Force Cases/Officer Involved Shooting Executive Director's Findings & Recommendation– *Diane McDermott, Interim Executive Director*

- a. 21-0076453
- b. 21-0082733
- c. 21-0084243
- d. 21-0084423
- e. **File Requests:**

XII. Reports from Subcommittees

- a. **Case Review Subcommittee – *Eric Nixon***
 - 1. Met May 31, 2022 (video conference)
 - 2. Next Meeting July 26, 2022 at 4:30 p.m.
- b. **Policy and Procedure – *Jesse Crawford***
 - 1. Met June 2, 2022 (video conference)
 - 2. Next Meeting July 7, 2022 at 4:30 p.m.

XIII. Discussion and Possible Action:

- a. **Board Approval of Firm to Complete CPOA Staff Study – *Patricia J. French***
- b. **Consideration of PPRB Policies with No Recommendation: -
*Jesse Crawford***
- c. **Vote on Executive Director's findings and recommendations on
Case #19-0077270 – *Patricia J. French***
- d. **Consideration of Proposed MOU between the City of Albuquerque,
CPOA/CPOAB and APOA on OIS/SUOF Materials – *Tina Gooch,
CPOA/CPOAB Legal Counsel***
- e. **Findings Letter sent to Complainant**
- f. **Scheduling CPOA Board Special Meeting for Review of SUOF/OIS
Backlog.**
- g. **Board Initial and Annual Training Proposal – *Tina Gooch,
CPOA/CPOAB Legal Counsel, Diane McDermott, Interim Executive
Director***
- h. **CPOAB IMR-15 Notice Letter – *Jesse Crawford***

- i. Approve Draft July – December 2021 Semi-Annual Report – Diane McDermott, Interim Executive Director and Ali Abbasi, CPOA Data Analyst**

XIV. Other Business

- XV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on July 14, 2022 at 5:00 p.m.***