

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, March 10, 2022 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, March 10, 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-03-10-2022>.

(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, March 7, 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, March 10, 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 February 10, 2022

VI. Reports from City Departments

- a. **APD**
 - 1. **IA Professional Standards Division (SOP 7-1, SOP 3-41, SOP 3-46) – *Lieutenant Mark Landavazo***
 - 2. **IA Force Division (SOP 2-52 through SOP 2-57) – *Acting Commander Richard Evans***
 - 3. **APD Training Semi-Annual Report – *Postponed***
- 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 – *Diane McDermott, Interim Executive Director***

VII. Requests for Reconsideration

- a. **171-21**
- b. **173-21**
- c. **174-21**

VIII. Review of Cases:

- a. **Administratively Closed**
211-21 219-21

- b. **Unfounded**
196-21 201-21 222-21 233-21
234-21 257-21 271-21

- c. **Exonerated**
162-21 226-21

- d. **Exonerated and Unfounded**
239-21

- e. **Sustained**
207-21 208-21 216-21 262-21

- f. **Sustained and Sustained NBOOC**
248-21

IX. Non-Concurrence Cases

- a. 100-21
- b. 134-21
- c. 140-21
- d. 149-21
- e. 155-21
- f. 159-21
- g. 170-21
- h. 174-21
- i. 224-21

X. Serious Use of Force Cases/Officer Involved Shooting

- a. 20-0041385
- b. 20-0085317
- c. 21-0002324
- d. 21-0009559
- e. 18-0105978
- f. File Requests:
- g. Proposed Case(s) for April 2022 Review:
 1. TBD

XI. Reports from Subcommittees

- a. Community Outreach Subcommittee – *Chantal Galloway*
 1. Met February 22, 2022 (video Conference)
 2. Next meeting March 22, 2022 at 3:00 p.m.
- b. Policy and Procedure Review Subcommittee – *Dr. William Kass*
 1. Met March 3, 2022 (video Conference)
 2. Next meeting April 7, 2022 at 4:30 p.m.
- c. Case Review Subcommittee – *Patricia J. French*
 1. February 14, 2022 Meeting was Cancelled
 2. Next meeting TBD
- d. Personnel Subcommittee – *Patricia J. French*
 1. Met March 4, 2022 at 3:00 p.m. (video conference)
 2. Next meeting March 28, 2022 at 3:00 p.m.

XII. 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 – *Dr. William Kass and Interim Executive Director, Diane McDermott*
- c. Use of Force Updates – *Dr. William Kass*
- d. CPOA Ordinance Update – *Patricia J. French*

- e. **APD SOP 1-2 Recommendation Letter Re: Social Media –
*Jesse Crawford***
- f. **Legal Counsel Contract – *Interim Executive Director,
Diane McDermott***
- g. **2022 OMA Resolution – *Interim Executive Director, Diane McDermott***
- h. **Budget Process and Proposal Update – *Interim Executive Director,
Diane McDermott***
- i. **2021 Executive Director Performance Evaluation Letter – *Chantal M.
Galloway***
- j. **Executive Director Job Posting Description – *Patricia J. French***
- k. **Board Member Review Update – *Chantal M. Galloway***
- l. **Election of CPOA Board Chair and Vice-Chair**
- m. **Designate CPOA Board Representative for PPRB**

XIII. 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. ***Consideration of Applicants for Executive Director
Position***

**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***

XIV. Other Business

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