

## **Civilian Police Oversight Agency Board**

*Dr. William J. Kass, Chair      Eric Olivas, Vice Chair*

*Tara Armijo-Prewitt*

*Chantal M. Galloway*

*Doug Mitchell*

*Eric Nixon*

Edward Harness, Executive Director

## **BOARD AGENDA**

**Thursday, March 11, 2021 - 5:00 p.m.**

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, March 11, 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-march-11-2021>. (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](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, March 8, 2021 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, March 11, 2021. 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 March 4, 2021 Study Session**

**VI. Reports from City Departments**

- a. **APD**
  - 1. **IA Professional Standards Division**
  - 2. **IA Force Division**
  - 3. **APD Training Academy– APD Crimes Against Children and Domestic Violence Presentation**
- b. **City Council**
- c. **Public Safety Committee**
- d. **Mayor’s Office**
- e. **City Attorney**
- f. **CPC**
- g. **APOA**
- h. **CPOA – Edward Harness, Executive Director**

**VII. Hearing on Requests for Reconsiderations**

**VIII. Review of Cases:**

- a. **Administratively Closed Cases**

114-20	132-20	134-20	170-20
285-20	014-21	025-21	
- b. **Unfounded and Exonerated**

214-20	248-20
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- c. **Not Sustained**

242-20
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**IX. Serious Use of Force Cases/Officer Involved Shooting**

**X. Reports from Subcommittees**

- a. **Community Outreach Subcommittee – Chantal Galloway**
  - 1. **Met March 2, 2021 at 3:00 p.m. (video conference)**
  - 2. **Next meeting March 23, 2021 at 3:00 p.m.**
- b. **Policy and Procedure Review Subcommittee – Dr. William Kass**
  - 1. **Met March 4, 2021 at 4:30 pm (video conference)**
  - 2. **Next meeting April 1, 2021 at 4:30 p.m.**
- c. **Case Review Subcommittee – Eric Nixon**
  - 1. **Met January 26, 2021 at 4:30 p.m. (video conference)**
  - 2. **Selection of 1<sup>st</sup> Qtr. Audit Cases**
  - 3. **Next April 27, 2021 at 4:30 p.m.**
- d. **Personnel Subcommittee – Eric Olivas**
  - 1. **Met February 22, 2021 at 4:00 p.m. (video conference)**
  - 2. **Next meeting TBD 2021 at 4:00 p.m.**

**XI. Discussion and Possible Action**

- a. **Review and Approval of 4<sup>th</sup> Qtr. Case Findings Audit Report**
- b. **Approval of January- June 2020 Semi-Annual Report**
- c. **Update on CPOA Board Member Reviews**
- d. **Update on Developing a Process for Access to Level 3 Force Cases**
- e. **Update on Stipulated Order Establishing an External Force Investigation Team- CASA**
- f. **Legal Counsel Contract**
- g. **Update on access to Legal Counsel**
- h. **2021 OMA Resolution**
- i. **Update on Board rotation for Public Safety Committee**
- j. **CPOA Public Relations Engagement Protocol**
- k. **Use of Administratively Closed for Complaints due to the change in Officer Employment Status**
- l. **Diversity and Inclusion Training Provided by Arianna Trott**
- m. **Election of New CPOA Board Chair and Vice-Chair**
- n. **Designate Board Representative for PPRB**

**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 Evaluation**

**XIII. Other Business**

- XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on April 8, 2021 at 5:00 p.m.***