CIVILIAN POLICE OVERSIGHT AGENCY BOARD
Chantal M. Galloway, Chair     Dr. William J. Kass     Tara Armijo-Prewitt
Doug Mitchell              Eric Olivas              Cathryn Starr
Leonard Waites
Edward Harness, Executive Director

BOARD AGENDA
Thursday, March 12, 2020 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.
II. Pledge of Allegiance – Cathryn Starr
III. Mission Statement – Chantal Galloway, Chair
    “Advancing Constitutional policing and accountability for APD and the Albuquerque Community.”

IV. Approval of the Agenda
V. Public Comments
VI. Review and Approval of Minutes from February 13, 2020
VII. Reports from City Staff
    a. City Council
    b. Mayor’s Office
    c. City Attorney
    d. CPC
    e. APOA
    f. APD
       1. Report on Staffing
    g. CPOA – Edward Harness, Executive Director

VIII. Meeting with Counsel re: Pending Litigation or Personnel Issues:
    Closed Discussion and Possible Action re: Personnel Issues
       a. Limited personnel matters pursuant to NMSA 1978, Section 10-151(H)(2)
          i. Executive Director

IX. Reports from Subcommittees
    a. Community Outreach Subcommittee – Chantal Galloway
       1. Met February 25, 2020 at 4:30pm
       2. Next meeting March 24, 2020 at 4:30pm
    b. Policy and Procedure Review Subcommittee – Dr. William Kass
       1. Met March 5, 2020 at 4:30pm
       2. Next meeting April 2, 2020 at 4:30pm
c. Case Review Subcommittee – Chantal Galloway
   1. Met February 27, 2020 at 4:30pm
   2. Next meeting TBD

d. Personnel Subcommittee – Eric Olivas
   1. Met February 27, 2020 at 9:00am
   2. Next meeting March 26, 2020 at 9:00am

X. Discussion and Possible Action
   a. Board’s Use of Legal Counsel
   b. Legal Contract
   c. Election of New CPOA Board Chair and Vice-Chair
   d. Election of New Subcommittee Chairs
   e. Designate Board Representative for PPRB and OPA
   f. Update of Policy and Procedures: Deadlines for Agenda Submissions/Attachments and Draft Agenda from Chair
   g. 2020 OMA Resolution
   h. City’s Motion for Suspension of CASA Paragraphs
      Hearing Scheduled for April 10, 2020 at 8:30am
   i. IMR Drafts Update and Possible Solutions
   j. Case Review Process Moving Forward

XI. Consent Agenda Cases:
   a. Administratively Closed Cases
      026-20  037-20  044-20  046-20  048-20
      049-20  052-20  054-20  057-20  103-19
      183-19  212-19  227-19
   b. Unfounded
      027-20  034-20  035-20  056-20  058-20
      059-20  060-20  236-19

XII. Non-Consent Agenda:
   a. Exonerated
      220-19

XIII. Review of Appeals:
   001-20  013-20

XIV. Serious Use of Force Cases/OIS
   a. 18-0110490

XV. Other Business

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

ATTENTION: The CPOA Board will take a dinner break at approximately 6:00 p.m., unless otherwise decided by the Board.