

Civilian Police Oversight Agency Board

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

Chantal M. Galloway

Eric Nixon

Michael Wartell

Diane McDermott, Interim Executive Director

BOARD AGENDA

Thursday, May 19, 2022 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, May 19, 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-05-19-2022>. (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, May 16, 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, May 19, 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**

234-21	265-21	269-21	005-22
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 - b. Unfounded**

243-21	253-21	007-22	025-22
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 - c. Exonerated**

245-21	009-22
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- e. **File Requests:**
- f. **Proposed Case(s) for May 2022 Review:**
 - 1. **TBD**

X. Reports from Subcommittees

- a. **Case Review Subcommittee – *Eric Nixon***
 - 1. **Met April 26, 2022**
 - 2. **Next May 24, 2022 at 4:30 p.m.**

XI. Discussion and Possible Action:

- a. **Update on Vendor’s to Complete CPOA Staff Study – *Diane McDermott, Interim Executive Director***
- b. **Consideration of PPRB Policies with No Recommendation: - *Jesse Crawford***
- c. **Response from Deputy Chief Griego Concerning OIS APD Case #19-0077270 – *Patricia J. French***
- d. **Findings Letter Sent from CPOA to Complainant – *Patricia J. French***
- e. **Approval of CPOA Board Letterhead – *Patricia J. French***
- f. **Consideration of Proposed MOU between the City of Albuquerque, CPOA/CPOAB and APOA on OIS/SUOF Materials – *Tina Gooch, CPOA/CPOAB Legal Counsel***
- g. **CPA Training Requirement for CPOA Board – *Patricia J. French***
- h. **Ride-along Scheduling – *Patricia J. French***
- i. **Response from CPOAB concerning IMR-15 – *Jesse Crawford***
- j. **APD Chief Response to Social Media Policy – *Diane McDermott, Interim Executive Director***
- k. **Scheduling CPOA Board Special Meeting for Review of SUOF/OIS Backlog**
- l. **Approval of Response to OMA Complaint – *Patricia J. French and Tina Gooch, CPOA/CPOAB Legal Counsel***
- m. **Motion to Approve CPOA Board Selection of Candidate for Executive Director – *Patricia J. French***

XII. Other Business

- XIII. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on June 9, 2022 at 5:00 p.m.***