

CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Dr. William J. Kass, Chair *Eric Olivas, Vice Chair* *Tara Armijo-Prewitt*
Chantal M. Galloway *Doug Mitchell* *Eric Nixon*
Cathryn Starr *Leonard Waites*
Edward Harness, Executive Director

BOARD AGENDA

Thursday, May 21, 2020 – 5:00 PM

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, May 21, 2020 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/copy4_of_cpoa-board-meeting. (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 pm, Monday, May 18, 2020 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 pm on Thursday, May 21, 2020. 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 – *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 April 9, 2020**

VI. Reports from City Staff

- a. City Council
- b. Mayor's Office
- c. City Attorney
- d. CPC
- e. APOA
- f. APD
 - 1. Report on Officer Wellness
- g. Public Safety Committee
- h. CPOA – *Edward Harness, Executive Director*

VII. Reports from Subcommittees

- a. Community Outreach Subcommittee – *Chantal Galloway*
 - 1. Met April 28, 2020 at 3:00 pm (video conference)
 - 2. Next meeting May 26, 2020 at 3:00 pm
- b. Policy and Procedure Review Subcommittee – *Dr. William Kass*
 - 1. Met May 7, 2020 at 4:30 pm (video conference)
 - 2. APD SOP's reviewed
 - 3. Next meeting June 4, 2020 at 4:30 pm
- c. Case Review Subcommittee – *Chantal Galloway*
 - 1. Met April 28, 2020 at 4:30 pm (video conference)
 - 2. Met May 12, 2020 at 4:30 pm (video conference)
 - i. Review of April 2020 Audit Cases
012-20 025-20 175-19 238-19
 - 3. Next meeting May 26, 2020 at 4:30 pm
- d. Personnel Subcommittee – *Eric Olivas*
 - 1. Met April 30, 2020 at 8:30 am (video conference)
 - 2. Met May 11, 2020 at 8:30 am (video conference)
 - 3. Next meeting May 28, 2020 at 8:30 am

VIII. Discussion and Possible Action

- a. Proposal and discussion regarding meeting CPOA Board training requirements
- b. Update of Policy and Procedures: Amendment to implement Case Review of Audit Process
- c. CPC Interactions
- d. Board Conduct and Ethics Policy
- e. Executive Director Evaluation
- f. 2019 Semi-Annual Report January – June

- IX. Monthly Case Review:**
 - a. Administratively Closed Cases**

064-20	078-20	093-20	098-20	102-20
106-20	107-20	111-20	121-20	126-20
127-20				
 - b. Unfounded and Exonerated**
 - 039-20**
 - c. Exonerated**
 - 061-20**
- X. Review of Appeal:**
 - 046-20**
- XI. Non-Concurrence Cases:**
 - 122-18**
 - 144-19**
- XII. Serious Use of Force Cases/OIS**
 - a. Pending non-disclosure agreement**
- XIII. Other Business**
- XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on June 11, 2020 at 5:00 p.m. in the Vincent E. Griego Chambers.***