

Civilian Police Oversight Agency Board

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

Chantal M. Galloway *Doug Mitchel*

Edward Harness, Executive Director

Tara Armijo-Prewitt

Eric Nixon

BOARD AGENDA

Thursday, November 12, 2020 – 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, November 12, 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/copy_of_cpoa-board-meeting-1. (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, November 9, 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, November 12, 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 October 26, 2020

VI. Reports from City Departments

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

VII. Hearing on Requests for Reconsiderations

VIII. Review of Cases:

- a. **Administratively Closed Cases**
 - 097-20
- b. **Unfounded**
 - 139-20

IX. Serious Use of Force Cases/Officer Involved Shooting

X. Reports from Subcommittees

- a. **Community Outreach Subcommittee – Chantal Galloway**
 - 1. **Met October 27, 2020 at 3:00 p.m. (video conference)**
 - 2. **Next meeting December 15, 2020 at 3:00 p.m.**
- b. **Policy and Procedure Review Subcommittee – Dr. William Kass**
 - 1. **Met November 5, 2020 at 4:30 pm (video conference)**
 - 2. **Next meeting December 3, 2020 at 4:30 p.m.**
- c. **Case Review Subcommittee – Chantal Galloway**
 - 1. **Met October 27, 2020 at 4:30 p.m. (video conference)**
 - 2. **Next meeting January 26, 2021 at 4:30 p.m.**
- d. **Personnel Subcommittee – Eric Olivas**
 - 1. **Next meeting November 30, 2020 at 3:00 p.m.**

XI. Discussion and Possible Action

- a. **Memorial - Ad Hoc Work Group**
- b. **Chief Qualifications Recommendation**
- c. **CRC Audit Report**
- d. **IMR-12**
- e. **CPOA Board Changes to CASA**
- f. **Letter to City Council President Davis**
- g. **Amici Letter due November 17, 2020**
- h. **December 4, 2020 Court Hearing**
- i. **Facilitated Meeting**

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**

XIII. Other Business

- XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on
December 10, 2020 at 5:00 p.m.***