

## **Civilian Police Oversight Agency Board**

*Eric Olivas, Chair*

*Jesse Crawford*

*Dr. William J. Kass*

Edward Harness, Executive Director

*Chantal M. Galloway, Vice-Chair*

*Patricia J. French*

*Eric Nixon*

*Tara Armijo-Prewitt*

*Richard Johnson*

*Gionne Ralph*

## **BOARD AGENDA**

**Thursday, November 4, 2021 - 5:00 p.m.**

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, November 4, 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-11-04-2021>

(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 p.m., Monday, November 1, 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, November 4, 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 – *Eric Olivas, 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 14, 2021 and  
October 19, 2021 Special Meeting**

**VI. Reports from City Departments**

- a. **APD**
  - 1. **IA Professional Standards Division (SOP 7-1, SOP 3-41, SOP 3-46) – *Commander Zak Cottrell***
  - 2. **IA Force Division (SOP 2-52 through SOP 2-57) – *Acting Commander Richard Evans***
- b. **City Council – *Chris Sylvan***
- c. **Public Safety Committee - *Chris Sylvan***
- d. **Mayor’s Office – *Pastor David Walker***
- e. **City Attorney**
- f. **CPC – *Kelly Mensah***
- g. **CPOA – *Edward Harness, Executive Director***

**VII. Requests for Reconsideration  
101-21**

**VIII. Review of Cases:**

- a. **Administratively Closed**  
**115-21            180-21            203-21            206-21**
- b. **Exonerated**  
**141-21**
- c. **Exonerated and Unfounded**  
**030-21            125-21**
- d. **Sustained and Exonerated**  
**144-21**

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

- a. **20-0037851 HC**
- b. **20-0051552 HC**
- c. **21-0001037 HC**
- d. **21-0015637 HC**
- e. **19-0077270 OIS – *APD Response: Acting Commander Richard Evans***
- f. **19-0094605 OIS**
- g. **16-0048656 OIS**
- h. **File Requests:**
- i. **Proposed Case(s) for December 2021 Review:**
  - 1. **20-0015405 HC**
  - 2. **20-0017623**
  - 3. **20-0037586**
  - 4. **20-0043667**
  - 5. **20-0044826 OIS**
  - 6. **21-0017967 OIS**

**X. Reports from Subcommittees**

- a. **Community Outreach Subcommittee – *Chantal Galloway***
  - 1. Met October 26, 2021 at 3:00 p.m. (video conference)
  - 2. Next meeting November 23, 2021 at 3:00 p.m.
- b. **Policy and Procedure Review Subcommittee – *Dr. William Kass***
  - 1. Met October 28, 2021, 2021 at 4:30 pm (video conference)
  - 2. Next meeting December 2, 2021 at 4:30 p.m.
- c. **Case Review Subcommittee – *Patricia French***
  - 1. Met October 26, 2021 and November 1, 2021 (video conference)
  - 2. Next meeting TBD
- d. **Personnel Subcommittee – *Eric Olivas***
  - 1. Met October 25, 2021 at 4:00 p.m. (video conference)
  - 2. Next meeting November 29, 2021 4:00 p.m.

**XI. Discussion and Possible Action:**

- a. **Consideration of Commendation Letter for SOP 3-52 Policy Development Process**
- b. **Consideration of PPRB Policies with No Recommendation: - *Dr. William Kass***
- c. **Consideration of Proposed MOU between the City of Albuquerque, CPOA/CPOAB and APOA on OIS/SUOF Materials – *Tina Gooch, CPOA Counsel***
- d. **Case Review Process and Materials – *Chantal Galloway***
- e. **Ordinance Changes and Related Public Input – *Eric Olivas***
- f. **Consideration of Communication to City Council and Stakeholders on CPOAB Direction and Future – *Chantal Galloway***
- g. **Consideration of 2022 Executive Director’s Evaluation Tools – *Eric Olivas***
- h. **Consideration of Proposed Timeline and Process for CPOA Director Appointment – *Eric Olivas***
- i. **Development of Supplemental Questions and Interview Questions for CPOA Director Appointment Process – *Eric Olivas***
- j. **Board Member Responsibilities – *Eric Olivas***
  - New Member Training Requirements
  - 8-Hour Annual Training Requirement
  - Email Communications
  - Member Review Process
- k. **CPOAB Calendar and Scheduling Tool – *Chantal Galloway***
- l. **CPOAB Community Outreach 2022 – *Chantal Galloway***
- m. **Executive Director Job Posting – *Eric Olivas***
- n. **CPOAB Subcommittee Assignments – *Eric Olivas***
- o. **City Attorney’s Training Proposal – *Eric Olivas***
- p. **Non-Concurrence Letter to APD update – *Eric Olivas***

**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)**

**a. Executive Director Appointment/Contract**

**XIII. Other Business**

**XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on  
December 9, 2021 at 5:00 p.m.***