

## **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*

Edward Harness, Executive Director

## **BOARD AGENDA**

**Tuesday, October 06, 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 Tuesday, October 6, 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/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](mailto:CPOA@cabq.gov) for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 pm, Friday, October 2, 2020 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 Tuesday, October 6, 2020. 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 – *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 September 10, 2020**

**VI. Reports from City Departments**

- a. **APD**
  - 1. **Interim Chief Harold Medina**
  - 2. **Crash Review Board Quarterly Update**
- 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**

<b>097-20</b>	<b>108-20</b>	<b>160-20</b>	<b>175-20</b>
<b>180-20</b>	<b>185-20</b>	<b>200-20</b>	
- b. **Unfounded**

<b>076-20</b>	<b>195-20</b>
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**IX. Serious Use of Force Cases/Officer Involved Shooting**

- a. **19-0051283**
- b. **19-0059410**
- c. **18-0122233**

**X. Reports from Subcommittees**

- a. **Community Outreach Subcommittee – Chantal Galloway**
  - 1. **Met September 29, 2020 at 3:00 p.m. (video conference)**
  - 2. **Next meeting October 27, 2020 at 3:00 p.m.**
- b. **Policy and Procedure Review Subcommittee – Dr. William Kass**
  - 1. **Met October 1, 2020 at 4:30 pm (video conference)**
  - 2. **Next meeting November 5, 2020 at 4:30 p.m.**
- c. **Case Review Subcommittee – Chantal Galloway**
  - 1. **Next meeting October 27, 2020 at 4:30 p.m.**
- d. **Personnel Subcommittee – Eric Olivas**
  - 1. **Met September 28, 2020 at 3:00 p.m. (video conference)**
  - 2. **Next meeting October 26, 2020 at 3:00 p.m.**

**XI. Discussion and Possible Action**

- a. Executive Director's Evaluation**
- b. Memorial - Ad Hoc Work Group**
- c. CPOA Board Membership Update – Member Starr**
- d. Chief Qualifications Recommendation**
- e. Approval of Policies and Procedures Modifications – Draft from Counsel**
- f. CPOA Policies and Procedures Modifications**
  - 1.Regarding Executive Directors Evaluation – Vice Chair Olivas**
- g. Proposed Changes to Order of Business – Under Policies and Procedures**

**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)**

**XIII. Other Business**

**XIV. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on November 12, 2020 at 5:00 p.m.***