CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Chantal M. Galloway, Chair Joanne Fine, Vice Chair Dr. William J. Kass Tara Armijo-Prewitt Eric Olivas Valerie St. John Chelsea Van Deventer Leonard Waites

Edward Harness, Executive Director

BOARD AGENDA

Thursday, August 8, 2019 – 5:00 PM Vincent E. Griego Chambers

- I. Welcome and call to order.
- II. Pledge of Allegiance Leonard Waites
- III. Mission Statement Chantal M. Galloway, Chair

"Advancing Constitutional policing and accountability for APD and the Albuquerque Community."

- IV. Approval of the Agenda
- V. Public Comments
- VI. Review and Approval of Minutes from July 11, 2019 and July 16, 2019
- VII. Reports from City Staff
 - a. APD
 - b. City Council
 - c. Mayor's Office
 - d. City Attorney
 - e. CPC
 - f. APOA
 - g. CPOA Edward Harness, Executive Director

VIII. Reports from Subcommittees

- a. Community Outreach Subcommittee Joanne Fine
 - 1. Met July 30, 2019
 - 2. Next meeting scheduled August 27, 2019
- b. Policy and Procedure Review Subcommittee Chelsea Van Deventer
 - 1. Met August 1, 2019
 - 2. Next meeting scheduled September 5, 2019
- c. Case Review Subcommittee Valerie St. John
 - 1. Next meeting scheduled August 27, 2019
- d. Personnel Subcommittee Chantal Galloway
 - 1. Next meeting scheduled August 23, 2019

IX. Discussion

- a. Board member selection
- b. Board member removal process
- c. Member Olivas Motions:
 - i. Board Motions
 - ii. Executive Director evaluation
 - iii. Roberts Rules of Order
- d. Executive committee
- e. Policies for review
 - i. SOP 1-2 Social media (due August 26)
 - ii. SOP 1-5 Sexual harassment (due August 26)
 - iii. SOP 2-79 LEAD (due August 26)
 - iv. SOP 3-33 Performance evaluation and management (due August 26)
 - v. SOP 2-10 Use of emergency communications (due August 19)
 - vi. SOP 1-35 Crime scene specialist (due Sept 2)
 - vii. SOP 1-41 Evidence Unit (due Sept 2)
 - viii. SOP 1-57 Scientific Evidence Division (comment due Sept 2)

X. Cases:

a. Administratively Closed Cases

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098-18 006-19 040-19 050-19 069-19 073-19 073-19 105-19 106-19 114-19 125-19 128-19 129-19 130-19 137-19 144-19 146-19 155-19 156-19 167-19 168-19 169-19 173-19 176-19 177-19 181-19 188-19
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b. Appeals

065-19 066-19

- **XI.** Serious Use of Force/Officer Involved Shooting Cases:
- XII. CPOA Board's Review of Garrity Materials:
- XIII. Other Business
- XIV. Adjournment- Next Regularly scheduled CPOA Board meeting will be on September 12, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.