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
      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
      177-19 181-19 188-19
   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.