

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*
Leonard Waites
Edward Harness, Executive Director

BOARD AGENDA

Thursday, December 12, 2019 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Valerie St. John***
- III. Mission Statement – *Joanne Fine, Vice - 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 November 14, 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 November 26, 2019
 2. Next meeting TBD
 - b. **Policy and Procedure Review Subcommittee – *Dr. William Kass***
 1. Met December 9, 2019
 2. Next meeting TBD
 - c. **Case Review Subcommittee – *Valerie St. John***
 1. Met November 26, 2019
 2. Next meeting TBD
 - d. **Personnel Subcommittee – *Leonard Waites***
 1. Met December 9, 2019
 2. Next meeting TBD
- IX. Discussion and possible action**
 - a. **Board Communications during APD Policy Development process**
 - b. **Approval of Executive Director evaluation and summary pursuant to 9-4-1-7(C)**
 - c. **SOP 2-92**

X. Consent Agenda Cases:

**a. Administratively Closed Cases
226-19**

b. Unfounded

058-19	067-19	122-19	123-19	164-19
202-19	203-19	204-19	205-19	210-19
217-19	228-19	229-19		

**c. Unfounded and Exonerated
116-19**

XI. Appeal

132-18

i. Closed discussion for deliberations by the POB in connection with an administrative adjudicatory proceeding pursuant to NMSA 1978, Section 10-15-1(H)(3)

XII. Non-Consent Agenda:

XIII. Non-Concurrence Cases:

XIV. Serious Use of Force/Officer Involved Shooting Cases:

XV. CPOA Board's Review of Garrity Materials:

XVI. 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)

i. Executive Director evaluation

XVII. Other Business

ATTENTION: The CPOA Board will take a dinner break at approximately 6:00 p.m., unless otherwise decided by the Board.

XVIII. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on January 9, 2020 at 5:00 p.m. in the Vincent E. Griego Chambers.*