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.