CIVILIAN POLICE OVERSIGHT AGENCY BOARD
Chantal M. Galloway, Chair  Joanne Fine, Vice Chair  Dr. William J. Kass
Tara Armijo-Prewitt  Eric Olivas  Leonard Waites
Edward Harness, Executive Director

BOARD AGENDA
Thursday, January 9, 2020 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Joanne Fine

III. Mission Statement – Chantal 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 December 12, 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. December 17, 2019 - Canceled
   2. Next meeting TBD
b. Policy and Procedure Review Subcommittee – Dr. William Kass
   1. Met January 2, 2020
   2. Next meeting TBD
c. Case Review Subcommittee – TBD
   1. Met December 30, 2019
   2. Next meeting TBD
d. Personnel Subcommittee – Chantal Galloway
   1. Next meeting TBD

IX. Discussion and possible action
b. 2018 Semi-Annual Report July – December
c. Board’s Use of Legal Counsel
d. Board’s Use of Force Review Process  
e. SOPs in Findings Letters  
f. Confirmation that December 12, 2019 closed session to discuss appeal of CPC 132-18 was held pursuant to NMSA 1978, Section 10-15-1(H)(3) and that nothing other than that appeal was discussed during that closed session  
g. Subcommittee appointments  
h. Vice Chair vacancy  
i. Board’s presentation at February 11, 2020 Status Conference  
j. Subcommittee Operations  
k. Invitation to the Chief to report on Staffing  

X. Agenda Cases:  
   a. Administratively Closed Cases  
      074-18  196-19  213-19  226-19  234-19  
      238-19  239-19  249-19  
   b. Unfounded  
      059-19  178-19  204-19  218-19  219-19  
      221-19  235-18  245-19  
   c. Not Sustained  
      115-19  

XI. Other Business  

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

XII. Adjournment- Next Regularly scheduled CPOA Board meeting will be on February 13, 2020 at 5:00 p.m. in the Vincent E. Griego Chambers.