

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**
 - a. 2018 Semi-Annual Report January – June**
 - 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.***