CIVILIAN POLICE OVERSIGHT AGENCY
Chantal M. Galloway, Chair Joanne Fine, Vice Chair Dr. William J. Kass
Valerie St. John Chelsea Van Deventer Leonard Waites
Edward Harness, Executive Director

BOARD AGENDA
Thursday, June 13, 2019 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Joanne Fine

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 May 9, 2019

VII. Reports from City Staff
   a. APD
      1. Internal Affairs/ Professional Standards - Statistical Data Report
      2. Quarterly Report on Vehicle Crashes
   b. City Council
   c. Mayor’s Office
   d. City Attorney
   e. CPC
   f. APOA
   g. CPOA – Edward Harness, Executive Director
      1. CPOA backlog of cases

VIII. Reports from Subcommittees
   a. Community Outreach Subcommittee – Joanne Fine
   b. Policy and Procedure Review Subcommittee – Chelsea Van Deventer
      1. SOP recommendation on MOU Pawn Brokers, 2-8 OBRD and 2-16 Records (Tracking Citations).
   c. Case Review Subcommittee – Valerie St. John
   d. Personnel Subcommittee – Chantal Galloway
      1. Progressive disciplinary Action Policy
IX. Discussion
   a. Case Review Subcommittee
   b. CPOA draft Policy and Procedure

X. Cases:
   a. Administratively Closed Cases
      009-19  028-19  034-19  043-19  047-19
      056-19  060-19  061-19  065-19  066-19
      075-19  078-19  089-19  098-19  099-19
      107-19  109-19  111-19  112-19  113-19
      117-19  118-19  124-19
   b. Sustained
      132-18

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

XII. CPOA Board’s Review of Garrity Materials:

XIII. Meeting with Counsel re: Pending Litigation or Personnel Issues:
   Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues
   a. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7); and
      i. Arasim v. CPOA et al., D-202-CV-2018-08758
   b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)

XIV. Other Business

XV. Adjournment- Next Regularly scheduled CPOA Board meeting will be on July 11, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.