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
Chelsea Van Deventer  Leonard Waites
Edward Harness, Executive Director

BOARD AGENDA
Thursday, October 10, 2019 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Tara Armijo-Prewitt

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 September 12, 2019

VII. Reports from City Staff
   a. APD
   b. City Council
   c. Mayor’s Office
   d. City Attorney
      1. Update on Serious Use of Force and Officer Involved Shooting Cases
   e. CPC
   f. APOA
   g. CPOA – Edward Harness, Executive Director

VIII. Reports from Subcommittees
   a. Community Outreach Subcommittee – Joanne Fine
      1. Met September 24, 2019
      2. Next meeting scheduled October 22, 2019
   b. Policy and Procedure Review Subcommittee – Chelsea Van Deventer
      1. Met October 3, 2019
      2. OPA Policies 3-41 and 3-46
      3. Next meeting scheduled November 7, 2019
   c. Case Review Subcommittee – Valerie St. John
      1. Met September 24, 2019
      2. Next meeting scheduled October 22, 2019
   d. Personnel Subcommittee – Chantal Galloway
      1. CPOA facilitated discussion
      2. Next meeting scheduled October 25, 2019
IX. Discussion
   a. NACOLE Conference
   b. Las Vegas Conference
   c. Audits of Cases

X. Consent Agenda Cases:
   a. Administratively Closed Cases
      068-19  069-19  121-19  139-19  154-19
      187-19  190-19  197-19  198-19  199-19
      200-19
   b. Unfounded and Exonerated
      045-19

XI. Appeal and Possible Audit
    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

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
        November 14, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.