

CITY OF ALBUQUERQUE



CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Tuesday, July 16, 2019 – 5:00 PM
Vincent E. Griego Chambers, Basement Level
City/County Government Center – One Civic Plaza NW
Albuquerque, New Mexico

Members Present:

Chantal Galloway, Chair
Joanne Fine, Vice Chair
Tara Armijo-Prewitt
Dr. William Kass
Leonard Waites

Members Absent:

Eric Olivas
Valerie St. John
Chelsea Van Deventer

Others Present

Edward Harness, CPOA
Katrina Sigala, CPOA
Tina Gooch, Atty

Special Meeting Minutes

PO Box 1293

I. Welcome and call to order. Chair Galloway called to order the special meeting of the Civilian Police Oversight Agency Board at 5:01 p.m.

II. Pledge of Allegiance. Member Waites led the meeting in the Pledge of Allegiance.

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III. Mission Statement. Chair Galloway read the Civilian Police Oversight Board's mission statement.

NM 87103

IV. Approval of the Agenda.

- a) A motion was made by Vice-Chair Fine to approve the agenda. Member Waites seconded the motion. The motion was carried by the following vote:

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For: 5 – Galloway, Fine, Armijo-Prewitt, Kass, Waites

V. Public Comments.

None