Civilian Police Oversight Agency Board

Patricia J. French, Chair Jesse Crawford, Vice-Chair Chantal M. Galloway Eric Nixon Michael Wartell

Diane McDermott, Interim Executive Director

SPECIAL MEETING AGENDA

Thursday, April 7, 2022 – 5:00 PM

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board special meeting on Thursday, April 7, 2022 at 5:00 pm will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at: https://www.cabq.gov/culturalservices/govtv, or on YouTube at: https://www.cabq.gov/cpoa/events/cpoa-board-special-meeting-04-07-2022-apd-use-of-force-policy-suite-review

(Please note that the link for YouTube has not yet been generated, however, the link could easily be found on the link provided above prior to the start of the meeting). The GOVTV live stream can be accessed at these addresses from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the CPOA Board will also remain available for viewing at any time on the CPOA's website. CPOA Staff is available to help members of the public access pre-recorded CPOA meetings on-line at any time during normal business hours. Please email CPOA@cabq.gov for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 pm, Monday, April 4, 2022 at www.cabq.gov/cpoa.

The CPOA Board will take general public comment and comment on the meeting's specific agenda items in written form via email through 4:00 pm on Thursday, April 7, 2022. Submit your public comments to: POB@cabq.gov. These comments will be distributed to all CPOA Board members for review.

Virtual Public Comment: We welcome the public to join the CPOA Board in its review of proposed changes to APD Use of Force Policy Suite. We will enable all those wishing to speak, to participate.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

https://cabq.zoom.us/j/89159829388?pwd=YzVqNXhCam55VlFjMjBzMmF1ZFhOdz09

Meeting ID: 891 5982 9388

Passcode: 255342 One tap mobile Board Special Meeting Agenda April 7, 2022 Page 2

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Meeting ID: 891 5982 9388

Find your local number: https://cabq.zoom.us/u/kcS8Y7zZSf

- I. Welcome and call to order
- II. Mission Statement Patricia J. French

"Advancing Constitutional policing and accountability for APD and the Albuquerque Community."

- III. Approval of the Agenda
- **IV.** Public Comments
- V. Serious Use of Force Cases/Officer Involved Shooting
 - a. 19-0077270
- VI. Discussion and Possible Action:
 - a. Use of Force Policy Review (SOP 2-52 through SOP 2-57)
 - b. Staffing Study
 - c. Procedures and Timeline for Hiring of Executive Director
 - d. Subcommittee and Ad Hoc Committee Assignments
- VII. Other Business
- VIII. Adjournment- Next Regularly scheduled CPOA Board meeting will be on April 14, 2022 at 5:00 p.m.