Civilian Police Oversight Agency Board

Eric Olivas, ChairChantalTara Armijo-PrewittPatriciaDr. William J. KassDoug MiGionne RalphEdward Harness, Executive Director

Chantal M. Galloway, Vice-ChairPatricia J. FrenchRichDoug MitchellEric

nair Richard Johnson Eric Nixon

SPECIAL MEETING AGENDA/AMENDED

Tuesday, August 24, 2021 – 5:00 PM

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board special meeting on Tuesday, August 24, 2021 at 5:00 pm will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view or to stream live on the GOVTV website at: <u>https://www.cabq.gov/culturalservices/govtv</u>, or on YouTube at: <u>https://www.cabq.gov/cpoa/events/cpoa-board-special-meeting-august-24-2021</u> (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 <u>CPOA@cabq.gov</u> for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 pm, Friday, August 20, 2021 at <u>www.cabq.gov/cpoa</u>.

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 Tuesday, August 24, 2021. Submit your public comments to: <u>POB@cabq.gov</u>. 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 and Discipline Policy. Public comment is welcome. 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/87242025793?pwd=TVZkUGtrUzVQV1AvQjZ0Q1g5SXZhZz09 Passcode: 791949

Or One tap mobile:

+16699006833,,87242025793# US (San Jose) +12532158782,,87242025793# US (Tacoma)

Or join by phone:

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Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 872 4202 5793 International numbers available: <u>https://cabq.zoom.us/u/kQhvhbURc</u>

I. Welcome and call to order

II. Mission Statement – Eric Olivas, Chair

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

- III. Approval of the Agenda
- **IV.** Public Comments
- V. Discussion and Possible Action:
 - a. Use of Force Policy Review (SOP 2-52 through SOP 2-55) Dr. William Kass
 - b. Discipline System Policy Review (SOP 3-46) Dr. William Kass
- VI. Other Business
- VII. Adjournment- Next Regularly scheduled CPOA Board meeting will be on September 9, 2021 at 5:00 p.m.