

Civilian Police Oversight Agency Board

Chantal M. Galloway, Chair

Jesse Crawford

Patricia J. French

Dr. William J. Kass

Eric Nixon

Diane McDermott, Interim Executive Director

SPECIAL MEETING AGENDA

Monday, January 31, 2022 - 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Monday, January 31, 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-public-input-on-ordinance-changes-01-31-2022>. (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 p.m., Friday, January 28, 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 Monday, January 31, 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 to provide **Public Input on Ordinance Changes**. We will enable all those wishing to speak and participate.

Join Zoom Meeting

<https://cabq.zoom.us/j/87930721903?pwd=a3pqU0ZHd2N1NXJWWk5UTm4yNGtLdz09>

Meeting ID: 879 3072 1903

Passcode: 773577

One tap mobile

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Special Meeting Agenda

January 31, 2022

Page 2

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Meeting ID: 879 3072 1903

Find your local number: <https://cabq.zoom.us/j/kcJmhbrOSa>

- I. Welcome and call to order**
- II. Mission Statement – *Chantal M. Galloway, Chair***

*“Advancing Constitutional policing and
accountability for APD and the Albuquerque
Community.”*
- III. Approval of the Agenda**
- IV. Public Comments**
- V. Review and Approval of Minutes from January 13, 2022**
- VI. Discussion and Possible Action:**
 - a. Draft Ordinance Recommendations – *Patricia French and Eric Nixon***
 - b. IMR-14 and Letter to the Court – *Chantal Galloway and Tina Gooch, CPOA Counsel***
 - c. Appointment of February 10, 2022 CPOA Board Meeting Chairperson – *Chantal Galloway***
- VII. Other Business**
- VIII. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on February 10, 2022 at 5:00 p.m.***