

Civilian Police Oversight Agency Board

Patricia J. French, Chair *Jesse Crawford, Vice-Chair*

Eric Nixon

Rashad Raynor

Michael Wartell

Diane McDermott, Interim Executive Director

SPECIAL MEETING AGENDA

Thursday, June 30, 2022 – 5:00 p.m.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Thursday, June 30, 2022 at 5:00 p.m. 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-06-30-2022>. (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.

The agenda for the meeting will be posted on the CPOA website by 4:00 p.m., Monday, June 27, 2022 at www.cabq.gov/cpoa.

Public Comment: 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 p.m. on Thursday, June 30, 2022. Submit your public comments to: POB@cabq.gov. These comments will be distributed to all CPOA Board members for review.

- 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. Review and Approval of Minutes from June 9, 2022**

VI. Serious Use of Force Cases/Officer Involved Shooting Executive Director's Findings & Recommendation

- a. 18-0110490 OIS
- b. 18-0118590 OIS
- c. 19-0031543 OIS
- d. 19-0044654 OIS
- e. 19-0060599 OIS
- f. 20-0036730 SUOF
- g. 20-0037585 SUOF
- h. 21-0011959 SUOF

VII. Discussion and Possible Action:

- a. Consideration of Proposed MOU between the City of Albuquerque, CPOA/CPOAB and APOA on OIS/SUOF Materials – *Tina Gooch, CPOA/CPOAB Legal Counsel*
- b. Letter of Concern from Citizen for Case 19-0077270 – *Patricia J. French*
- c. Notice of Hearing on IMR-15 – *Tina Gooch, CPOA/CPOAB Legal Counsel*

VIII. 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)

- 1. *Executive Director (Permanent/Interim) hiring, salary and other Personnel matters*

IX. Other Business

- X. *Adjournment- Next Regularly scheduled CPOA Board meeting will be on July 14, 2022 at 5:00 p.m.*