

Civilian Police Oversight Agency Board

Eric Olivas, Chair

Chantal M. Galloway, Vice-Chair

Tara Armijo-Prewitt

Patricia J. French

Richard Johnson

Dr. William J. Kass

Eric Nixon

Gionne Ralph

Edward Harness, Executive Director

SPECIAL MEETING AGENDA

Tuesday, October 19, 2021 – 5:00 P.M.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board special meeting on Tuesday, October 19, 2021 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-public-input-on-board-goal-setting-and-long-term-planning-october-19-2021>.

(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, October 15, 2021 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 Tuesday, October 19, 2021. 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 Board Goal Setting and Long-term Planning & Ordinance Changes. Public comment is welcome. We will enable all those wishing to speak and participate.

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

Please click this URL to join.

<https://cabq.zoom.us/j/87836104748?pwd=anJNQU9oVS90L3ozUk5hL0FmWTdiZz09>

Meeting ID: 878 3610 4748

Passcode: 907448

Board Special Meeting Agenda

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Meeting ID: 878 3610 4748

Find your local number: <https://cabq.zoom.us/j/87836104748>

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. **Public Input and Discussion on Board Goal Setting and Long-term Planning - *Eric Olivas***
- b. **Public Input and Discussion on Ordinance Changes - *Eric Olivas and Chantal Galloway***
- c. **CPOA Executive Director Appointment Process**

VI. 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 Appointment/Contract

VII. Other Business

**VIII. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on
November 4, 2021 at 5:00 p.m.***