

CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Dr. William J. Kass, Chair Eric Olivas, Vice Chair Tara Armijo-Prewitt
Chantal M. Galloway Doug Mitchell Eric Nixon
Edward Harness, Executive Director

SPECIAL MEETING AGENDA

Monday, October 26, 2020 – 5:00 PM

Attendance: In response to the Governor’s declaration of a Public Health Emergency and ban on large public gatherings, the Civilian Police Oversight (CPOA) Board special meeting on Monday, October 26, 2020 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-10-26-2020>

(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, Thursday, October 22, 2020 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, October 26, 2020. 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 – *Dr. William Kass, 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 October 6, 2020

VI. Meeting with Counsel re: Personnel Issues

**a. Limited personnel matters pursuant to NMSA 1978,
Section 10-151(H)(2)**

1. Executive Director

VII. Other Business

**VIII. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on
November 12, 2020 at 5:00 p.m.***