

Civilian Police Oversight Agency Board

Patricia J. French, Chair *Jesse Crawford, Vice-Chair* *Greg Jackson*
Angela Luce *Eric Nixon* *Rashad Raynor*
Michael Wartell
Deirdre Ewing, Executive Director

Monday, December 12, 2022 – 5:00 p.m.

Members Present:

Patricia J. French, Chair
Jesse Crawford, Vice-Chair
Greg Jackson
Angela Luce
Eric Nixon
Michael Wartell

Members Absent:

Rashad Raynor (Excused)

Others Present:

Diane McDermott, CPOA
Valerie Barela, CPOA
Tina Gooch, CPOA/CPOAB Legal
Counsel
Cmdr. Scott Norris, APD
Cmdr. Jason Sanchez, APD
Carlos Pacheco, City Legal
Aja Brooks, DOJ

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Monday, December 12, 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-12-12-2022-suof-ois-case-review>. (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 online at any time during normal business hours. Please email for assistance.

The agenda for the meeting will be posted on the CPOA website by 4:00 p.m., Friday, December 9, 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 Monday, December 12, 2022. Submit your public comments to: POB@cabq.gov. These comments will be distributed to all CPOA Board members for review.

Minutes

- I. Welcome and call to order.** Chair French called to order the special meeting of the Civilian Police Oversight Agency Board at 5:03 p.m.
- II. Roll Call**
 - a.** A roll call vote of Board members present was taken. Chair French, Vice-Chair Crawford, and Members Jackson, Luce, Nixon, and Wartell were present. CPOA Administrative Assistant Valerie Barela announced all others present.
- III. Approval of the Agenda**
 - a. Motion.** A motion by Member Nixon to approve the agenda as drafted. A roll call was taken. Motion passed.
For 6 – Crawford, French, Jackson, Luce, Nixon, Wartell
- IV. Public Comment**
 - a.** None
- V. Serious Use of Force Cases/Officer Involved Shooting Executive Director’s Findings & Recommendation**
 - a. 19-0075385**
 - 1. Motion.** A motion by Chair French to table case 19-0075385 due to the download of incorrect information by APD. A roll call was taken. Motion passed.
For 6 – Crawford, French, Jackson, Luce, Nixon, Wartell
 - b. 20-0036730**
 1. Chair French provided a summary of Serious Use of Force (SUOF) case 20-0036730.
 - 2. Motion.** A motion by Chair French to accept the APD Force Review Board Findings and Recommendations for SUOF case 20-0036730. A roll call vote was taken. Motion passed.
For 6 – Crawford, French, Jackson, Luce, Nixon, Wartell

c. 20-0037585/ 20-0037588

1. Chair French provided a summary of case Serious Use of Force (SUOF) case 20-0037585/ 20-0037588.
2. **Motion.** A motion by Chair French to accept the APD Force Review Board Findings and Recommendations for SUOF case 20-0037585/ 20-0037588. A roll call vote was taken. Motion passed.

For 6 – Crawford, French, Jackson, Luce, Nixon, Wartell

d. 21-0015116

1. Chair French provided a summary of Serious Use of Force (SUOF) case 21-0015116.
2. **Motion.** A motion by Chair French to accept the APD Force Review Board Findings and Recommendations for SUOF case 21-0015116. A roll call vote was taken. Motion passed.

For 6 – Crawford, French, Jackson, Luce, Nixon, Wartell

VI. Discussion, Updates, and Possible Action:

a. Request for Waiver from City Council related to CPOAB Training Requirements – *Patricia J. French*

1. **Motion.** A motion by Chair French to draft a letter to the City Council requesting a waiver of the CPA and/or removal of the CPA requirement from the Ordinance to include the next steps in order to effectuate removal of the CPA, and a waiver on any other training courses that have not been offered. A roll call vote was taken. Motion passed.

For 6 – Crawford, French, Jackson, Luce, Nixon, Wartell

2. Member Wartell noted that during the Board's meeting with the Monitor, it was pointed out that it was the U.S. Attorney or the representatives from the Department of Justice who wanted the CPA requirement in the Ordinance when in fact their jurisdiction is over the CASA, not the Ordinance.

b. Case Review Materials – Patricia J. French

1. **Motion.** A motion by Chair French to table agenda item IV.b Case Review Materials. A roll call vote was taken. Motion passed.

For 6 – Crawford, French, Jackson, Luce, Nixon, Wartell

c. Subcommittee Assignments – Patricia J. French

1. Chair French made the following new subcommittee assignments:

- **Policy and Procedure Review:** Jesse Crawford, Greg Jackson, Angela Luce
- **Case Review:** Eric Nixon, Rashad Raynor, Michael Wartell
- **Community Outreach:** Jesse Crawford, Greg Jackson, Angela Luce
- **Personnel:** Patricia French, Eric Nixon, Michael Wartell

VII. Old Business

- a. None.

VIII. New Business

- a. Chair French noted that the former Executive Director had mentioned the new hiring of a Community Outreach Specialist and announced that the job posting for the CPOA Executive Director is posted on the City's website.
- b. Chair French noted that Member Raynor was excused from the meeting.

IX. Adjournment

- a. The meeting adjourned at 5:48 p.m.

***The next regularly scheduled CPOA Board meeting will be on
January 12, 2023, at 5:00 p.m.***

APPROVED:



Patricia J. French, Chair
Civilian Police Oversight Agency Board

January 9, 2023

Date

CC: Julian Moya, City Council Staff
Ethan Watson, City Clerk
Pat Davis, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant