

Civilian Police Oversight Agency Board

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

Monday, November 14, 2022 – 5:00 p.m.

Members Present:

Patricia J. French, Chair
Greg Jackson
Eric Nixon
Rashad Raynor
Michael Wartell (Late)

Members Absent:

Jesse Crawford, Vice Chair
Excused

Others Present:

Deirdre Ewing, CPOA
Valerie Barela, CPOA
Tina Gooch, CPOA/CPOAB Legal Counsel
Cmdr. Scott Norris, APD
Lt. Jason Sanchez, APD
Carlos Pacheco, Sr. Managing City Atty
Stephen Rickman, Monitor
Angela Luce, Board Member Appointee

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board meeting on Monday, November 14, 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-11-14-2022-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, November 11, 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, November 14, 2022. Submit your public comments to: POB@cabq.gov. These comments will be distributed to all CPOA Board members for review.

SPECIAL MEETING MINUTES

- I. Welcome and call to order.** Chair French called to order the special meeting of the Civilian Police Oversight Agency Board at 5:15 p.m.
- II. Roll Call.**
 - a.** A roll call vote of Board members present was taken. Chair French, Members Jackson, Nixon and Raynor were present. Chair French noted that Vice-Chair Crawford and Member Wartell were excused.
- III. Approval of the Agenda**
 - a. Motion.** A motion by Chair French to amend and move Agenda item VI. Discussion, Updates, and Possible Action to item V. A roll call vote was taken. Motion passed.
For: 4 – French, Jackson, Nixon, Raynor
 - a. Motion.** A second motion by Member Nixon to approve the agenda as amended. A roll call vote was taken. Motion passed.
For: 4 – French, Jackson, Nixon, Raynor
- II. Public Comment**
 - a.** None.
- III. Discussion, Updates, and Possible Action:**
 - a. CPOAB IMR-16 Notice Letter – Jesse Crawford**
 - 1. Motion.** A motion by Chair French to approve the draft CPOAB IMR-16 Notice Letter with additional edits by CPOA/CPOAB Tina Gooch. A roll call vote was taken. Motion passed.
For: 4 – French, Jackson, Nixon, Raynor

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

a. 18-0110490 OIS

1. Executive Director Deirdre Ewing provided a summary and presented her findings for Officer Involved Shooting (OIS) Case 18-0110490.
2. **Motion.** A motion by Member Nixon to accept the CPOA Findings of OIS case 18-0110490. A roll call vote was taken. Motion passed.

For: 5 – French, Jackson, Nixon, Raynor, Wartell

****Member Wartell Joined the meeting at 5:25 p.m.****

b. 18-0118590 OIS

1. Executive Director Deirdre Ewing provided a summary and presented her findings for Officer Involved Shooting (OIS) Case 18-0118590.
2. **Motion.** A motion by Member Nixon to accept the CPOA Findings of OIS case 18-0118590. A roll call vote was taken. Motion passed.

For: 5 – French, Jackson, Nixon, Raynor, Wartell

c. 21-0011959 OIS

1. Executive Director Deirdre Ewing provided a summary and presented her findings for Officer Involved Shooting (OIS) Case 21-0011959.
2. **Motion.** A motion by Member Nixon to accept the CPOA Findings of OIS case 21-0011959. A roll call vote was taken. Motion passed.

For: 5 – French, Jackson, Nixon, Raynor, Wartell

V. Old Business

- a. None.

VI. New Business

- a. None.

IV. Adjournment

- a. The meeting adjourned at 5:46 p.m.

***The next regularly scheduled CPOA Board meeting will be on
December 8, 2022, at 5:00 p.m.***

APPROVED:



Patricia J. French, Chair
Civilian Police Oversight Agency Board

December 8, 2022

Date

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

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant