Civilian Police Oversight Agency Board

Eric Olivas, ChairChantal M. Galloway, Vice ChairTara Armijo-PrewittDr. William J. KassDoug MitchellEric NixonEdward Harness, Executive Director

Monday, May 10, 2021 – 5:00 PM

Members Present:

Members Absent: Eric Nixon

Eric Olivas, Chair Chantal M. Galloway, Vice-Chair Tara Armijo-Prewitt Dr. William Kass Doug Mitchell Others Present:

Valerie Barela, CPOA Kelly Mensah, CPC Tina Gooch, Atty Lindsay Van Meter, Asst. City Atty Melissa Kountz, Asst. City Atty Chris Sylvan, City Council Richard Johnson, Board Appointee Gionne Ralph, Board Appointee

Attendance: In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the Civilian Police Oversight Agency (CPOA) Board special meeting on Monday, May 10, 2021 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: <u>https://www.cabq.gov/culturalservices/govtv</u>, or on YouTube at: <u>https://www.cabq.gov/cpoa/events/cpoa-board-special-meeting-may-10-2021</u> (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 <u>CPOA@cabq.gov</u> for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 pm, Friday, May 7, 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 Monday, May 10, 2021. Submit your public comments to: <u>POB@cabq.gov</u>. These comments will be distributed to all CPOA Board members for review.

Civilian Police Oversight Agency Board Minutes – May 10, 2021 Special Meeting

<u>Minutes</u>

- Welcome and call to order. Chair Olivas called to order the special meeting of the Civilian Police Oversight Agency Board at 5:02 p.m.
- II. Mission Statement. Chair Olivas read the Civilian Police Oversight Agency Board's mission statement.

III. Approval of the Agenda

a. Motion. A motion by Vice Chair Galloway to approve the agenda as drafted. Roll call vote taken. Motion passed.

For: 5 - Armijo-Prewitt, Galloway, Kass, Mitchell, Olivas

- **IV.** Public Comments
 - a. Geraldine Amato (see attached)
- V. Review and Approval of Minutes. For more information about minutes from prior CPOA Board meetings, please visit our website here:

http://www.cabq.gov/cpoa/police-oversight-board/pob-agenda-meetingminutes

- a. Review and Approval of Minutes from April 8, 2021. Draft minutes from the April 8, 2021 Civilian Police Oversight Agency Board meeting was distributed to each Board Member electronically via a weblink.
- **b.** Motion. A motion by Vice Chair Galloway to approve the minutes as written. Roll call vote taken. Motion passed.

For: 4 - Armijo-Prewitt, Galloway, Kass, Olivas

Abstain: 1 - Mitchell

- VI. Discussion and Possible Action:
 - a. Board Member Training Responsibilities.
 - 1. Chair Olivas noted that there are 3 CPOA Board Members that are currently not in compliance with their training obligations as specified in the CASA and CPOA Ordinance.
 - 2. Chair Olivas and he has reached out to those CPOA Board members to complete the trainings as soon as possible and to report completion of their trainings to CPOA Executive Director, Edward Harness.

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b. IMR-13 & IMR-13 CPOA Board Letter to the Court - Eric Olivas

- 1. Chair Olivas provided a synopsis of issues highlighted in IMR-13 related to the CPOA and Board.
- 2. Motion. A motion by to Vice Chair Galloway to draft a joint CPOA and Board letter highlighting CPOA budget allocation, unfilled Board Member positions and training requests to the Court as amended. Roll call vote taken. Motion passed.

For: 5 – Armijo-Prewitt, Galloway, Kass, Mitchell, Olivas

3. Motion. A second motion by Chair Olivas to amend and add a forth item to the joint letter to include access to SUOF materials. Roll call vote taken. Motion passed.

For: 5 - Armijo-Prewitt, Galloway, Kass, Mitchell, Olivas

4. Motion. A third motion by Vice Chair Galloway to amend and delegate the drafting of the letter to CPOA Counsel and Board Chair Olivas. Roll call vote taken. Motion passed.

For: 5 - Armijo-Prewitt, Galloway, Kass, Mitchell, Olivas

5. Motion. A forth motion by Chair Olivas to amend to add the successes of the CPOA Data Analyst and CPC Liaison positions and to also include progress of the CPOA filling of the vacant Investigator positions. Roll call vote taken. Motion passed.

For: 5 – Armijo-Prewitt, Galloway, Kass, Mitchell, Olivas

- c. Case Review Process
 - Motion. Motion by Vice Chair Galloway to approve a hiatus and suspend the Case Review Subcommittee for the 2nd Quarter of 2021. Roll call vote taken. Motion passed.

For: 5 – Armijo-Prewitt, Galloway, Kass, Mitchell, Olivas

d. Request for Legal Services: Case Review.

1. Motion. A motion by Vice Chair Galloway that the Board authorizes

Counsel to review the CASA, Oversight Ordinance, and Board Policies

& Procedures and provide an opinion no later than the regularly Civilian Police Oversight Agency Board Minutes – May 10, 2021 Special Meeting Page 3 scheduled June 2021 Board meeting as to whether or not the Board may forego review of agency findings and individual civilian complaints received and investigated by the Agency and, instead, review agency findings and complaint cases only when:

- A) an appeal is requested by the complainant; or
- B) performing an audit as currently prescribed in our policies and procedures.

Roll call vote taken. Motion passed.

For: 5 - Armijo-Prewitt, Galloway, Kass, Mitchell, Olivas

VII. Meeting with Counsel re: Pending Litigation or Personnel Issues:

Closed Discussion and Possible Action re: Pending Litigation

- a. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7)
 - 1. *Miller v. City of Albuquerque et al.*, D-202-CV-2021-02444
 - Motion. A motion by Chair Olivas to take a member by member vote to move into closed session for the limited purpose of discussing pending litigation matters. Roll call vote taken. Motion passed.

For: 5 – Armijo-Prewitt, Galloway, Kass, Mitchell, Olivas

--- Meeting on Personnel matters began at 6:00 p.m. and the meeting reconvened at 6:18 p.m. ---

i. Motion. A motion by Member Mitchell to reconvene

into open session and that no matters other than

pending litigation matters were discussed in closed

session. Roll call vote taken. Motion passed.

For: 5 – Armijo-Prewitt, Galloway, Kass, Mitchell, Olivas Civilian Police Oversight Agency Board Minutes – May 10, 2021 Special Meeting Page 4 Motion. A second motion by Vice Chair Galloway to delegate authority to Chair Olivas to proceed with defense of the lawsuit as appropriate. Roll call vote taken. Motion passed.

For: 5 – Armijo-Prewitt, Galloway, Kass, Mitchell, Olivas

VIII. Other Business

- a. Chair Olivas briefed the Board on the upcoming Public Safety Committee on May 11, 2021 at 3:00 p.m. and the Committee of the Whole Budget meeting on May 13, 2021. He also noted that the Committee of the Whole is only accepting written comments and encouraged Board Members to submit written comments.
- b. Chair Olivas also mentioned the upcoming AMICI meeting on May 27, 2021 at 3:30 p.m.

IX. Adjournment.

a. **Motion.** A motion by Member Mitchell to adjourn the meeting. Roll call vote taken. Motion passed.

For: 5 - Armijo-Prewitt, Galloway, Kass, Mitchell, Olivas

b. The meeting was adjourned at 6:24 p.m.

APPROVED:

-DocuSigned by: Chantal Galloway

May 20, 2021

Chantal Galloway, Vice-Chair Civilian Police Oversight Agency Board

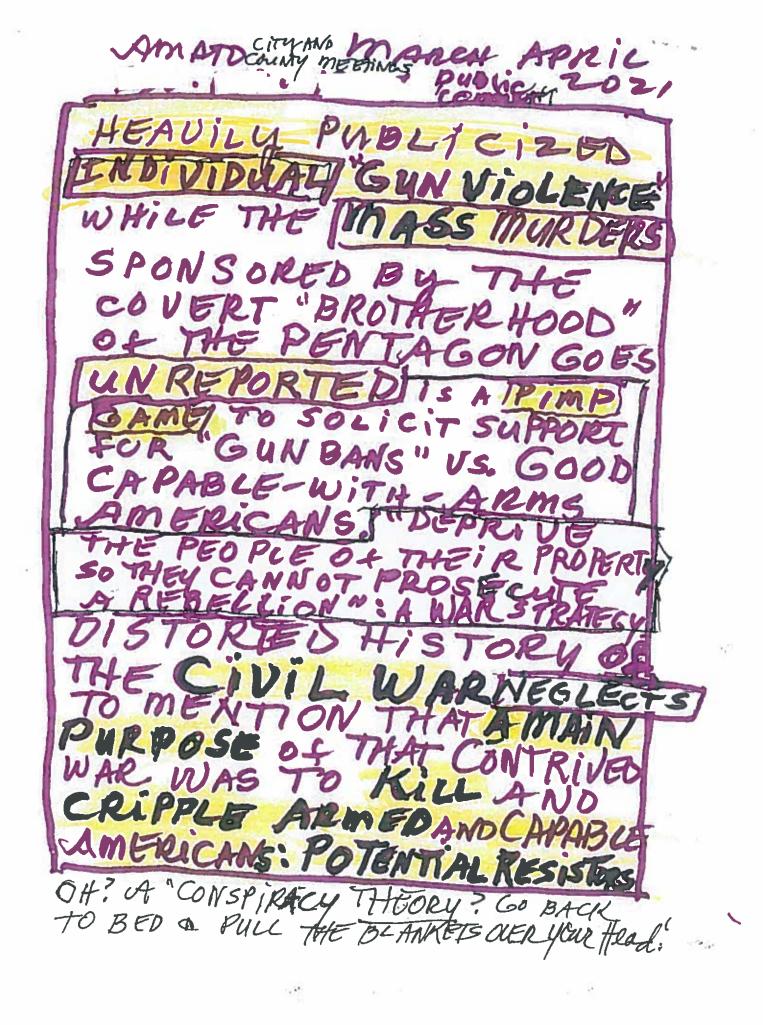
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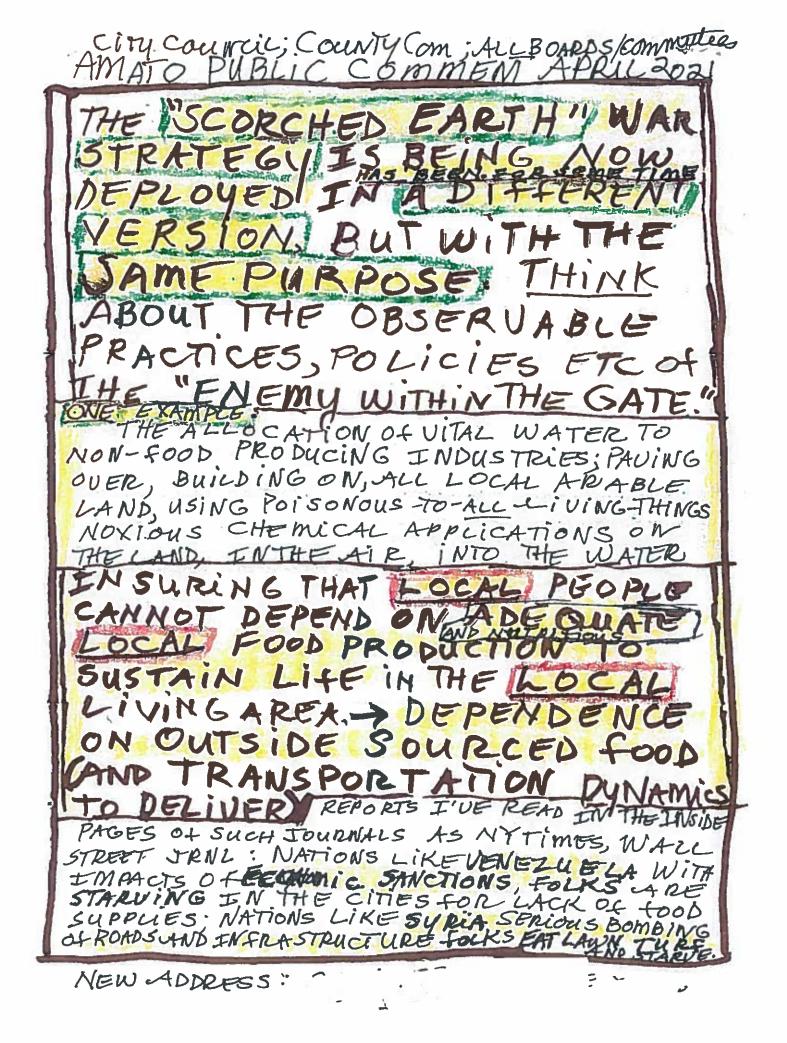
CC: Julian Moya, City Council Staff Ethan Watson, City Clerk Cynthia Borrego, City Council President (via email)

Minutes drafted and submitted by: Valerie Barela, Administrative Assistant

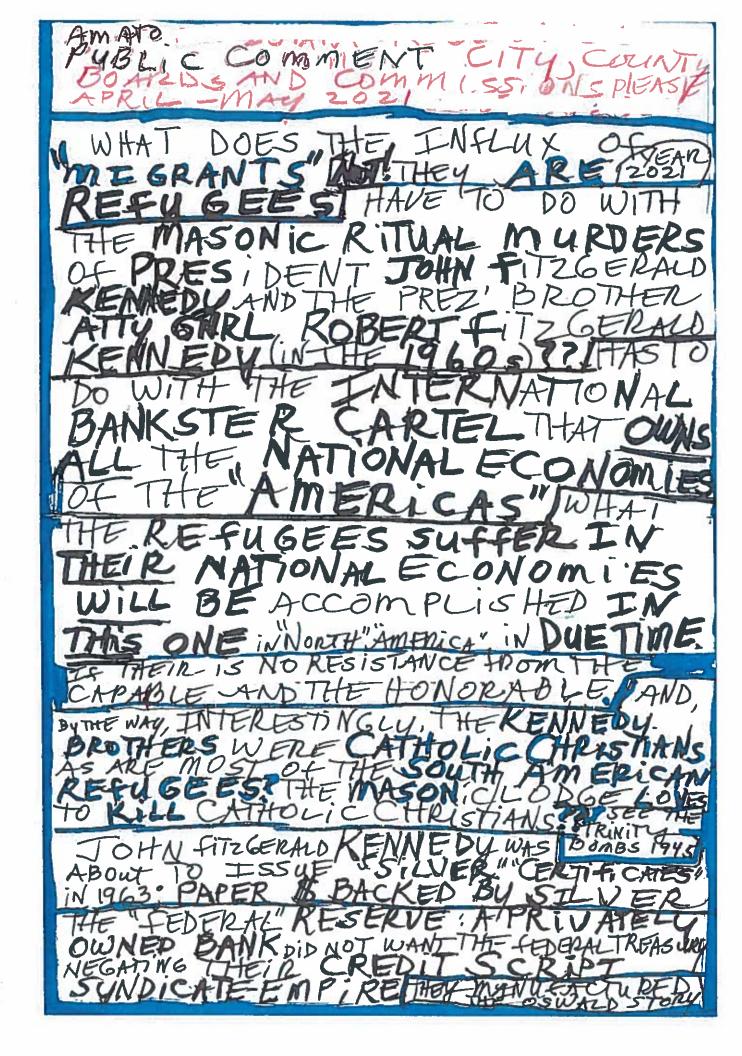
ATTACHMENTS

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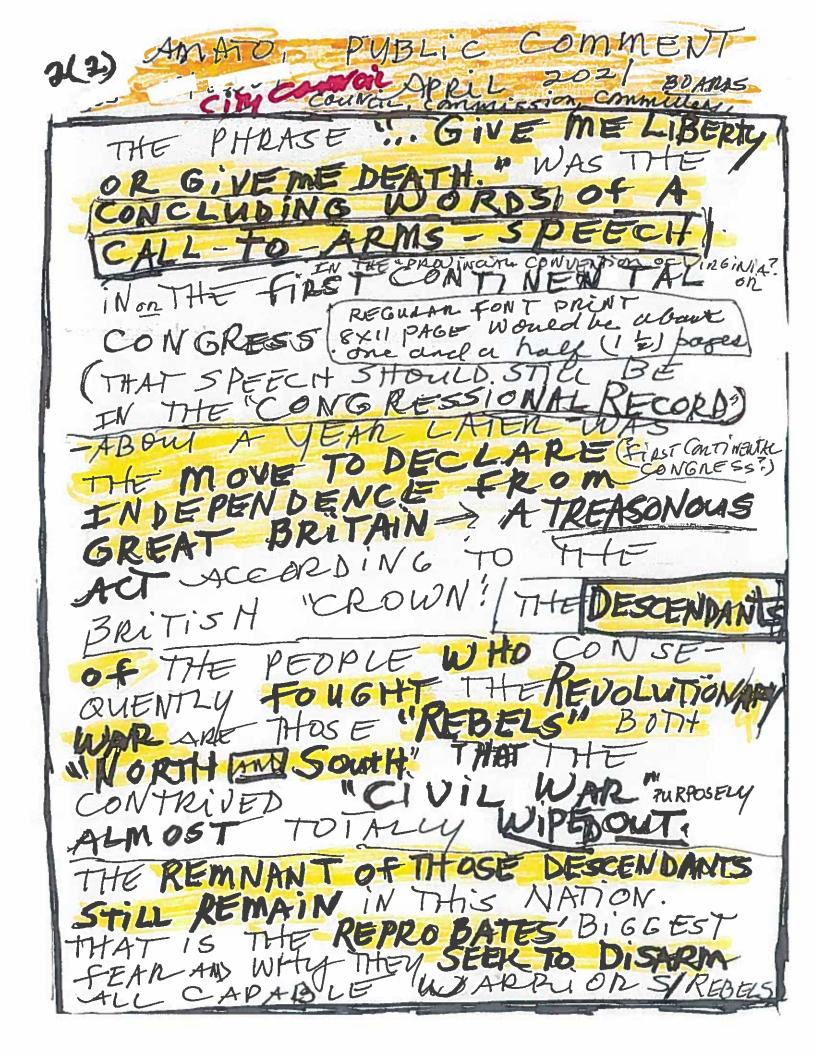




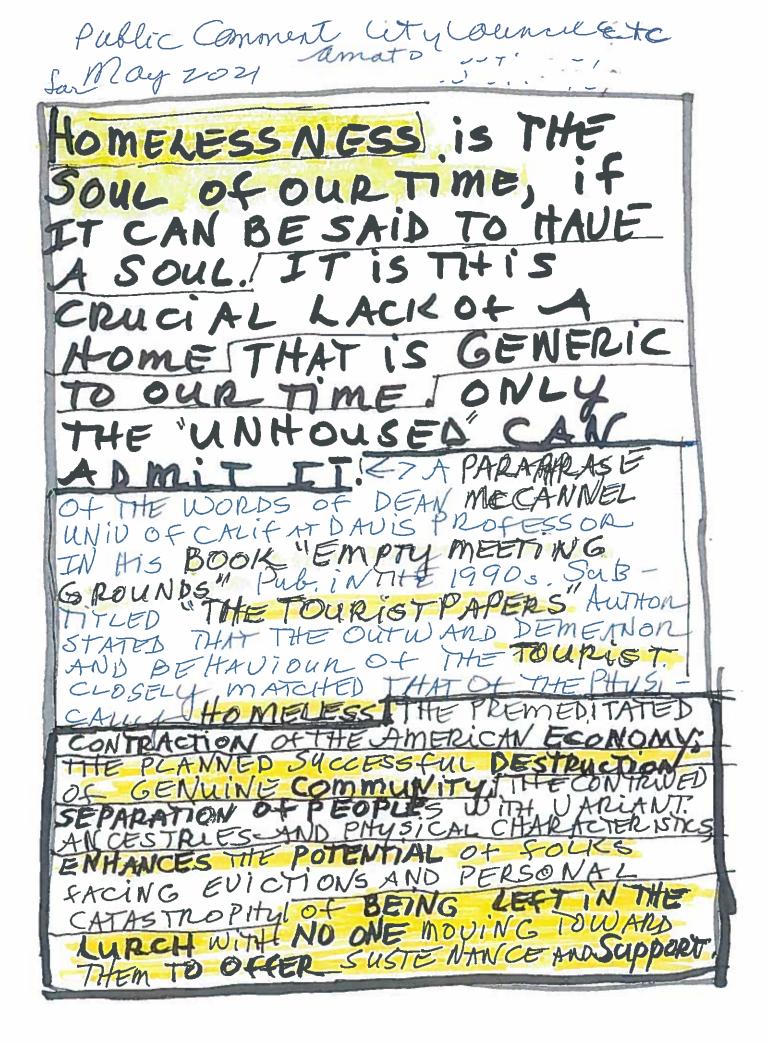
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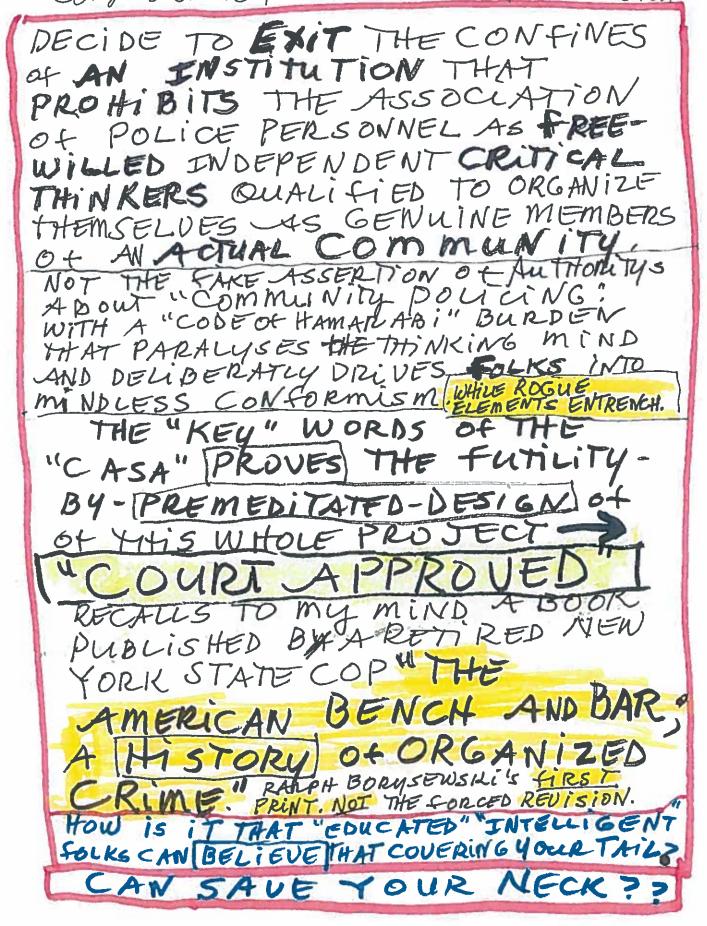
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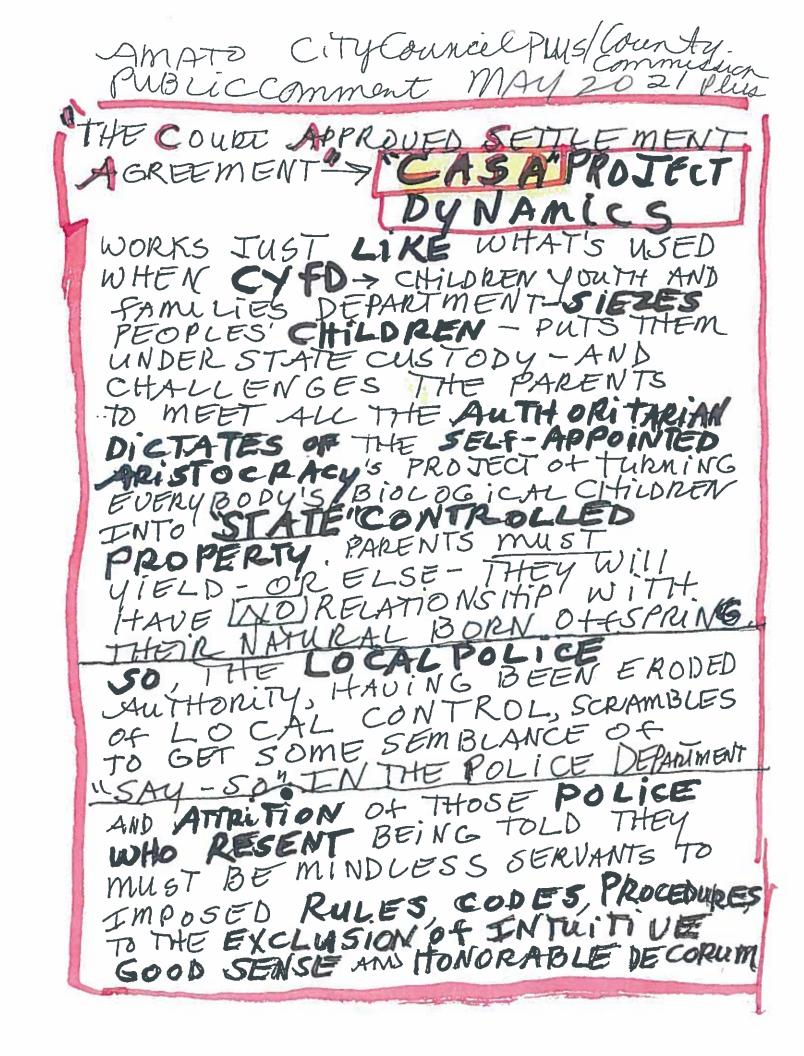


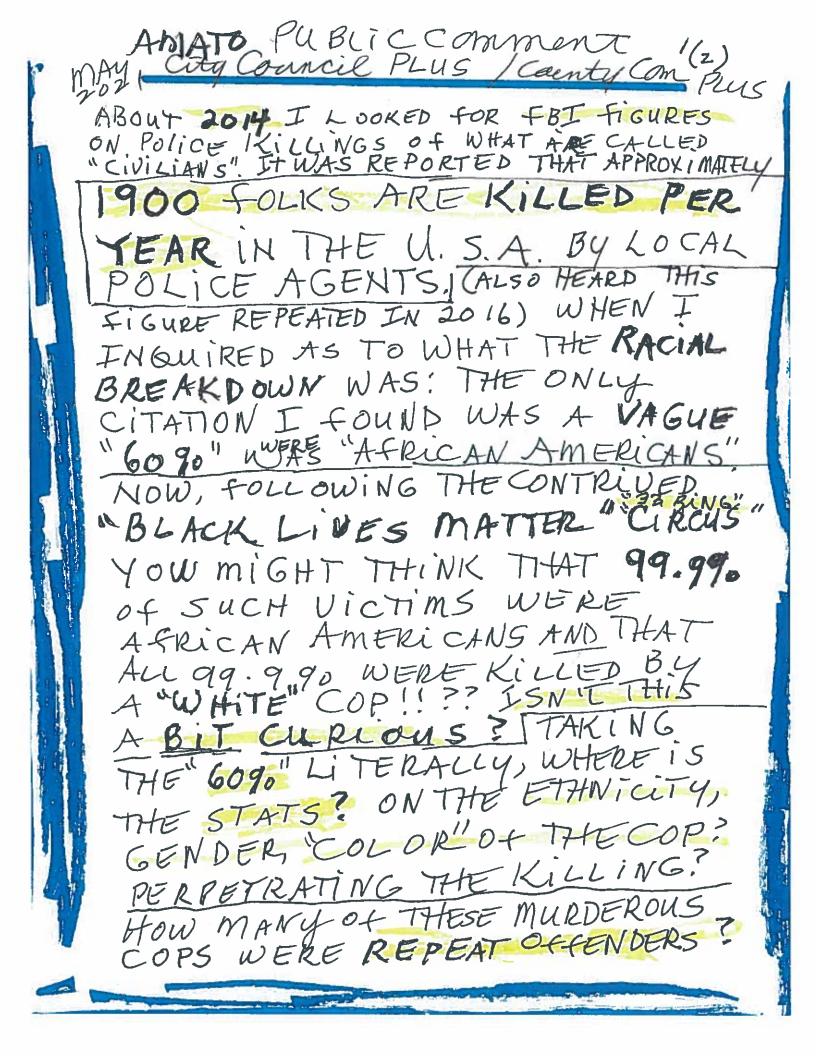
THE TRUE HISTORY OF THE AMERICAN CIVIL WAR is systemAticAlly OBSCURED LIES UPON LIES CONTINUE TO BE ADVANCED, LIKE IN THE NOISE OF THE "BLACK LIVES MATTER. STAGED, SCRIPTED, ORCHESTIZATED 33 RING CIRCUSSITHE DOMINANT LIE IS THAT THE "SOUTH", THE "CON-FEDERATZS", WERE DIE HARD LOVERS OF "BLACK" SLAVERY AND THAT THE "XORTH", THE "UNION" ISTS WERE ALL-OUT ADVOCATES OF FREEING THE "BLACK" SLAVES, THAT'S THE COVER STORY. BOTH SIDES OF THE CIVIL" WAR WERE CONTROLLED BY THE SAME SECRET DIABOLICALLY INSPIRED BROTHERHOODS THE PURPOSE OF THE WAR WAS TO WEAKEN THE PEOPLE'S CAPABILITY OF RESISTING THE CONSOLIDATION OF POWER IN A "CENTRAL" COMMAND THAT COULD INCREMENTALLY BE AN AUTHORITARIAN REGIME, TURNING CAPABLE WARRIORS ON EACH OTHER; RIDDING THE NATION OF 100'S OF THOUSANDS OF WARRIORS, LEAVING A TRAUMATIZED CRIPPLED, MAIMED REMNANT IN THE WAR'S WAKE AND ALL THE CONSE QUENT "FALL OUT" OF THAT ERA LEAVES US TO WHERE WE ARE THE "PROFESSIONAL MILITARY IS UNDER THE COMMAND OF A "PENTAGON "CABAL THE LOCAL POLICE ARE FRACTURED AND DE MORALIZEIS THE PEOPLE ARE LOSING THEIR WILL AND CAPABILITY OF PROSECUTING & REBELLION,



PUBLIC Comment MAY 2021 City Council plus AND County Commission f







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