



CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Thursday, October 10, 2019 – 5:00 PM
Vincent E. Griego Chambers, Basement Level
City/County Government Center – One Civic Plaza NW
Albuquerque, New Mexico

Members Present:

Joanne Fine, Vice-Chair
Dr. William Kass
Eric Olivas
Leonard Waites

Members Absent:

Chantal M. Galloway,
Chair
Valerie St. John
Chelsea Van Deventer
Tara Armijo-Prewitt

Others Present

Edward Harness, CPOA
Katrina Sigala, CPOA
Tina Gooch, Atty
Julian Moya, City Council
Cdr. Mark Velarde, APD
Cdr. Robert Middleton, APD
Esteban Aguilar, City Atty
Lindsay Van Meter, Asst. City Atty
Chris Sylvan, CPC

Meeting Minutes

PO Box 1293

I. Welcome and call to order. Vice-Chair Fine called to order the regular meeting of the Civilian Police Oversight Agency Board at 5:11 p.m.

Albuquerque

II. Pledge of Allegiance. Vice-Chair Fine led the meeting in the Pledge of Allegiance.

NM 87103

III. Mission Statement. Vice-Chair Fine read the Civilian Police Oversight Agency Board's mission statement.

www.cabq.gov

IV. Approval of the Agenda.

a) Vice-Chair Fine approves that Chair Galloway participates via phone due to medical issue and also to have a quorum to proceed with tonight meeting.

b) **Motion.** Motion was made by Vice-Chair Fine to adjust the agenda and move the Consent Agenda Cases and Appeal to the front of the agenda. Motion passed.

V. Public Comments.

1. Geraldine Amato

VI. 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-meeting-minutes>

a) Approval of the Minutes from September 12, 2019

1. Copies of the draft minutes from the September 12, 2019 Civilian Police Oversight Agency Board meeting were distributed to each member in their packets.
2. **Motion.** A motion was made by Member Dr. Kass to approve the minutes as written. Motion passed

VII. Appeal Hearing

a) 132-18

1. Vice-Chair Fine approved for Member St. John to participate via phone due to medical issue.
2. 6:03pm Chair Galloway left meeting
3. 6:43pm Board returned without a quorum.

VIII. Reports from City Staff

a) APD – Commander Mark Velarde with Internal Affairs-Professional Standards and Commander Robert Middleton with Internal Affairs-Force Division gave the following reports for APD:

1. **Statistical Data.** Commander Velarde read the Statistical Data for the month of September 2019. A document titled *Police Oversight Board, APD Internal Affairs: Statistical Data for the Month of September 2019* was distributed to the CPOA Board members. (see attached)
2. **Statistical Data –** Commander Middleton read the Statistical Data for the month of September document titled *Civilian Police Oversight Agency Board, Internal Affairs Force Division: Statistical Data for the month of September 2019.* (see attached)

b) City Council –

1. **City Council Representative –** Julian Moya presented his report.

c) Mayor’s Office-

1. **City Attorney -** Esteban Aguilar presented his report.

d) City Attorney-

1. **Assistant City Attorney –** Lindsay Van Meter presented her report.

e) Community Policing Council

1. **CPC Representative –** Chris Sylvan presented his report.

- f) **Albuquerque Police Officer's Association**
 - 1. There was no one from APOA present to give a report.
- g) **Civilian Police Oversight Agency**
 - 1. **Executive Director.** Edward Harness presented his report.

IX. Reports from Subcommittees

- a) **Community Outreach Subcommittee – Joanne Fine –**
 - 1. Met September 24, 2019 at 1:00pm
 - 2. Next meeting October 22, 2019 at 1:00pm
- b) **Policy and Procedure Review Subcommittee – Chelsea Van Deventer–**
 - 1. Met October 3, 2019 at 12:30pm.
 - 2. Next meeting November 7, 2019 at 12:30pm.
- c) **Case Review Subcommittee – Valerie St. John –**
 - 1. Met September 24, 2019 at 11:30am
 - 2. Next meeting October 22, 2019 at 11:30am
- d) **Personnel Subcommittee – Chantal Galloway -**
 - 1. Next meeting October 25, 2019.

The meeting adjourned at 7:24pm and no other business conducted.

Next Regularly scheduled POB meeting will be on November 14, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.

Attachments

DRAFT

POLICE OVERSIGHT BOARD

PUBLIC COMMENT SIGN IN

DATE: October 10

2019

NAME (PLEASE PRINT)

1. Geraldine Amato

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POLICE OVERSIGHT BOARD

INTERNAL AFFAIRS
STATISTICAL DATA FOR THE MONTH OF **SEPTEMBER 2019**

APD 911 Communications Center
Dispatched calls for Service for **SEPTEMBER 2019**:
41,491 (decrease from SEPTEMBER (2,309))

INTERNAL CASES FOR THE MONTH OF SEPTEMBER 2019

Total Internal Cases Completed in the month of **SEPTEMBER**;
Comprised of:

37 completed cases

1. IA Cases opened in the month of **SEPTEMBER 2019**: 11
 2. Pending IA Cases for the month of **SEPTEMBER 2019**: 26
 3. Administratively Closed for the month of **SEPTEMBER 2019**: 11
 4. Internal Cases Mediated: 0
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DISCIPLINE IMPOSED FOR INTERNAL CLOSED CASES IN SEPTEMBER 2019

3: Letters of Reprimand-Missed Court-Personal Code of Conduct

7: Verbal Reprimand-Missed Court-OBRD-Insubordination-Timeliness of Reports-Transporting Prisoners

1: Training-Use of OBRD

EIRS FOR **SEPTEMBER 2019: 90 alerts distributed (Overall and Incident type alerts)**

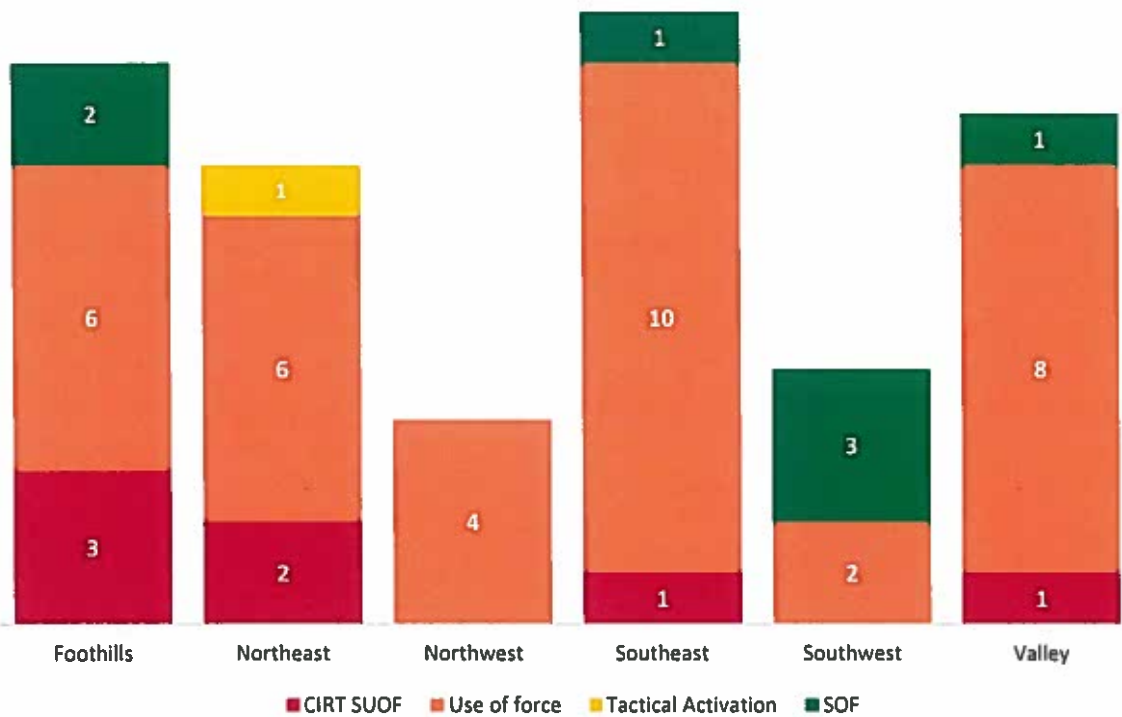
Civilian Police Oversight Agency Board
INTERNAL AFFAIRS FORCE DIVISION
STATISTICAL DATA FOR THE MONTH OF SEPTEMBER 2019

INCIDENT AREA COMMAND

Area Command	CIRT SUOF	UOF	Tactical Activation	SOF	Grand Total
Foothills	3	6		2	11
Northeast	2	6	1		9
Northwest		4			4
Southeast	1	10		1	12
Southwest		2		3	5
Valley	1	8		1	10
Grand Total	7	36	1	7	51

If one case number is associated with more than one force type it is classified according to the most serious type where CIRT SUOF > UOF > Tactical Activation > SOF.

September 2019 Force Incidents



Civilian Police Oversight Agency Board
INTERNAL AFFAIRS FORCE DIVISION
STATISTICAL DATA FOR THE MONTH OF SEPTEMBER 2019

Three Months of Force Data

