# CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

# **BOARD AGENDA**

### Thursday, April 10, 2025, at 5:00 PM Vincent E. Griego Chambers

Zander Bolyanatz, Board Chair Aaron Calderon, Board Vice-Chair Eduardo Budanauro, Board Member Rowan Wymark, Board Member Diane McDermott, Executive Director, CPOA Ali Abbasi, Deputy Director, CPOA

<u>Viewing:</u> Members of the public can view the meeting through GOVTV on Comcast Channel 16, stream live on the GOVTV website at https://www.cabq.gov/culturalservices/govtv, or watch it on YouTube at <u>https://www.cabq.gov/cpoa/events/civilian-police-oversight-advisory-board-meeting-04-10-2025</u>. The GOVTV live stream can be accessed from most smartphones, tablets, or computers at these addresses.

**Public Comment:** The CPOAB will accept general public comment on the meeting's specific agenda items in person and written form via email until 3:00 p.m. on the day of the meeting. Submissions for public comment can be emailed directly to the CPOAB at **oab@cabq.gov**.

- I. Welcome, Call to Order and Roll Call Zander Bolyanatz, Chair
- II. Pledge of Allegiance
- III. Approval of the Agenda
- IV. Review and Approval of Minutes a. March 13, 2025
- V. Public Comment [Public comment is limited to three minutes unless extended by the Chairperson]
- VI. Reports from City Departments:
  - a. APD
    - **1. Internal Affairs Professional Standards (IAPS)** Commander Kenneth Johnston
    - 2. Internal Affairs Force Division (IAFD)- Commander Scott Norris
  - b. ACS- Jefferey Bustamante, Deputy Director
  - c. City Attorney- Lindsey Rosebrough, Managing Attorney
  - d. City Council- Chris Sylvan, Council Services
  - e. CPC-Kelly Mensah, CPC Liaison
  - f. Mayor's Office- Doug Small, Director of Public Affairs
  - g. CPOA-Diane McDermott, Executive Director

- VII. Serious Use of Force Case: [Standing Item]
- VIII. Officer-Involved Shooting Case: [Standing Item]
  - IX. Appeals
    - a. CPC 262-24
      - i. Hearing on CPC #262-24
      - CLOSED SESSION pursuant to Section 10-15-1(H)(3) NMSA 1978, excluding deliberations by the CPOAB in connection with an administrative adjudicatory proceeding from the requirements of the NM Open Meetings Act.
    - b. CPC 010-23
      - i. Hearing on CPC #010-23
      - CLOSED SESSION pursuant to Section 10-15-1(H)(3) NMSA 1978, excluding deliberations by the CPOAB in connection with an administrative adjudicatory proceeding from the requirements of the NM Open Meetings Act

# c. CPC 116-23

- i. Hearing on CPC #116-23
- CLOSED SESSION pursuant to Section 10-15-1(H)(3) NMSA 1978, excluding deliberations by the CPOAB in connection with an administrative adjudicatory proceeding from the requirements of the NM Open Meetings Act

## X. Report from CPOAB Subcommittee:

- **a. Policy and Procedure Review Subcommittee** *Aaron Calderon, Chair of Policy and Procedure Review Subcommittee* 
  - 1. The meeting was held on April 3, 2025, at 3 p.m.
  - 2. Report from Subcommittee
  - 3. The next meeting is on May 1, 2025, at 3 p.m.

## XI. Discussion and Possible Action:

- a. Air Support Unit Presentation Request Zander Bolyanatz, Chair
- b. Semi-Annual Audits Zander Bolyanatz, Chair
- c. APD Policy
  - 1. Recommendation(s):
    - A. SOP 1-41 Evidence Unit
    - B. SOP 2-3 (Formerly 2-22) Firearms and Ammunition Authorization
    - C. SOP 2-78 (Formerly 4-25) Domestic Abuse Investigations
    - D. SOP 2-92 Crimes Against Children Investigations
    - E. SOP 2-103 Trespass Notifications
  - 2. No Recommendation(s):
    - A. SOP 1-56 (Formerly 6-12) Horse Mounted Unit
    - B. SOP 1-65 Metropolitan Court Protection Unit
    - C. SOP 2-15 Small Unmanned Aircraft Systems (SUAS) Operations
    - D. SOP 2-43 Roadblocks and Checkpoints

- E. SOP 2-51 Safe Driver Award Program
- F. SOP 2-69 Informants
- G. SOP 2-110 Facial Recognition Management System
- H. SOP 3-51 Department Orders

### 3. APD Response to Policy Recommendation(s):

- A. SOP 1-2 Social Media
- B. SOP 1-11 Transit Safety Section (TSS)
- C. SOP 2-7 Damage to Civilian Property

#### XII. Other Business

XIII. Adjournment- The next regularly scheduled Board meeting will be held on Wednesday, May 7, 2025.

<u>ATTENTION:</u> Unless the board decides otherwise, a dinner break will occur at a natural breaking point during the meeting.