CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

BOARD AGENDA

Wednesday, May 7, 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 https://www.cabq.gov/cpoa/events/civilian-police-oversight-advisory-board-meeting-05-07-2025. 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.** April 7, 2025
- V. Public Comment [Public comment is limited to three minutes unless extended by the Chairperson]
- **VI.** Reports from City Departments:
 - a. APD
 - 1. National Guard Presentation Commander Mike Hernandez
 - 2. Air Support Presentation Sergeant Vicente Martinez
 - 3. Internal Affairs Professional Standards (IAPS)— Commander Kenneth Johnston
 - 4. 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
 - 1. CPC 195-24 Non-Concurrence

- VII. Serious Use of Force Case:
 - a. APD Case #24-0046186 Eduardo Budanauro
 - **b. APD** Case #24-0054454 *Aaron Calderon*
 - c. APD Case #24-0049611 Rowan Wymark
- VIII. Officer-Involved Shooting Case:
 - a. APD Case #24-0023118 Zander Bolyanatz
 - IX. Appeal [Standing item]
 - X. Report from CPOAB Subcommittee:
 - a. Policy and Procedure Review Subcommittee Aaron Calderon, Chair
 - 1. The meeting was held on May 1, 2025, at 3 p.m.
 - 2. Report from Subcommittee
 - 3. The next meeting is on June 5, 2025, at 3 p.m.
 - **XI.** Discussion and Possible Action:
 - a. CPOA Semi-Annual Report July 2024 December 2024 Gabe Remer, CPOA
 - **b.** CPOA Staffing Study Gabe Remer, CPOA
 - c. APD Policy
 - 1. Recommendation(s):
 - A. SOP 1-46 (Formerly 6-1-5) Field Training and Evaluation Program (FTEP)
 - B. SOP 1-92 (Formerly 6-8) Special Weapons and Tactics (SWAT)
 - C. SOP 3-20 Timesheets, Overtime, Compensatory Time, and Work Shift Designation
 - 2. No Recommendation(s):
 - A. SOP 1-6 (Formerly 4-15) Patrol Ride-Along Program
 - B. SOP 1-15 Air Support Unit
 - C. SOP 1-17 Aviation Division
 - D. SOP 1-48 Fiscal Division
 - E. SOP 1-54 (Formerly 4-2) Honor Guard Team
 - F. SOP 1-90 (Formerly 5-1) Investigative Services Division
 - G. SOP 2-18 (Formerly 2-09) Contact with Individuals with Hearing, Speech, and or Vision Impairments or Disabilities
 - H. SOP 2-63 Crime Stoppers Investigations
 - I. SOP 3-15 Sworn Personnel Positions and Seniority
 - J. SOP 3-40 Civil Litigation Process
 - K. SOP 3-44 (Formerly 3-24 and 3-45) Review of Completed Administrative Investigation Cases
 - 3. APD Response to Policy Recommendation(s): [Standing item]
 - d. Police Legislation Presentation Request Zander Bolyanatz, Chair
 - e. Working Group to modify Police Oversight Ordinance Zander Bolyanatz, Chair
 - f. Notice of CPOAB Ad hoc Audit Committee Meeting Zander Bolyanatz, Chair

XII. XIII.	Other Business Adjournment- The next regularly scheduled Board meeting will be held on Thursday, June 12, 2025.

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