

# CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

## BOARD AGENDA

Thursday, September 12, 2024 at 5:00 PM  
Vincent E. Griego Chambers

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

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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/civilian-police-oversight-advisory-board-meeting-09-12-2024>. The GOVTV live stream can be accessed from most smartphones, tablets, or computers at these addresses.

The CPOAB will consider, discuss, and potentially take action on the Proposed CPOAB Policies and Procedures. [Click Here to View the Proposed CPOAB Policies and Procedures.](#)

**Public Comment:** The CPOAB will take public comment on the Proposed CPOAB Policies and Procedures in person and in written form via email through 3:00 p.m. on the day of the meeting. Submission for public comment can be emailed directly to the CPOAB at [oab@cabq.gov](mailto:oab@cabq.gov). Please use the **Subject Line- Public Comment: Proposed CPOAB Policies and Procedures.** These comments will automatically be distributed to all CPOAB Members for consideration.

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- I. **Welcome, Call to Order and Roll Call**– *Aaron Calderon, Chair*
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda**
- IV. **Review and Approval of Minutes**
  - a. August 8, 2024
- V. **Public Comments**  
[Public comment shall be limited to three minutes unless extended by the Chairperson]
- VI. **Reports from City Departments:**
  - a. **APD**
    1. **Internal Affairs Professional Standards (IAPS)**– *Acting 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**
  - 1. CPC 003-24 Non-concurrence memo
  - 2. CPC 083-24 Non-concurrence memo

**VII. Serious Use of Force Case:**

- a. APD Case #: 23-0016320 – *Zander Bolyanatz*
- b. APD Case #: 23-0022423 – *Gail Oliver*
- c. APD Case #: 23-0023684 – *Rowan Wymark*
- d. APD Case #: 23-0030725 – *Aaron Calderon*

**VIII. Officer-Involved Shooting Case:** [Standing Item]

**IX. Appeal**

**a. CPC 024-24**

- i. Hearing on CPC #024-24
- ii. 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. CPOA Board's Review of Garrity Materials:** [Standing Item]

**XI. Meeting with Counsel re: Pending Litigation or Personnel Issues:** [Standing Item]

**a. Discussion and Possible Action re:**

- 1. CLOSED SESSION pursuant to Section 10-15-1(H)(7), NMSA 1978, excluding meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant from the requirements of the NM Open Meetings Act.

**XII. Reports from CPOAB Subcommittees:**

**a. Policy and Procedure Review Subcommittee – Gail Oliver**

- 1. Met: September 6, 2024 at 9:30 a.m.
- 2. Update on APD Policy Meetings
- 3. The Next Meeting is October 3, 2024, at 3 p.m.

**a. Ad Hoc Rules Subcommittee – Zander Bolyanatz**

- 1. Update on Ad Hoc Rules Committee meeting
- 2. Next meeting TBD

**XIII. Discussion and Possible Action:**

**a. Proposed CPOAB Policies and Procedures**

- 1. Public Comment
- 2. Approval to forward to City Council

**b. APD Policy**

**1. Recommendation(s)**

- A. SOP 1-83 Real Time Crime Center (RTCC)
- B. SOP 1-95 (Formerly 6-3) Metro Traffic Division
- C. SOP 1-2 (Formerly 1-44) Social Media
- D. SOP 2-6 (Formerly 2-56) Use of Emergency Warning Equipment
- E. SOP 3-46 (Formerly 1-09) Discipline System
- F. SOP 2-16 Reports

**2. No Recommendation(s)**

- A. SOP 3-31 Physical Fitness Assessment
- B. SOP 1-34 (Formerly 4-5) Crime Prevention Unit

**c. APD Policy (Off-cycle)**

- 1. SOP 3-21 Scheduled and Unscheduled Leave
- 2. SOP 3-43 Relief of Duty
- 3. SOP 2-46 Response to Traffic Crashes

**d. Officer-Involved Shooting (OIS) Materials**

**XIV. Other Business**

- XV. Adjournment-** *The next regularly scheduled Board meeting will be held on October 10, 2024, at 5:00 p.m. in the Vincent E. Griego Chambers.*

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