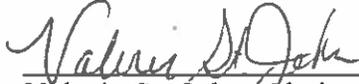


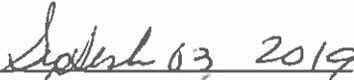
# Minutes

<b>Case Review Subcommittee</b>		
<b>9.3.2019</b>	<b>11:30am - 12:52pm</b>	<b>Plaza Del Sol, Basement Hearing Rm Abq., NM</b>
<b>Meeting called by</b>	<b>St John</b>	
<b>Type of meeting</b>	<b>Case Review</b>	
<b>Facilitator</b>	<b>Harness</b>	
<b>Note taker</b>	<b>Katrina</b>	
<b>Timekeeper</b>	<b>Katrina</b>	
<b>Attendees</b>	<b>Chair Valerie St John, Joanne Fine, Tara Armijo-Prewitt, Edward Harness, and Diane McDermott</b>	
<b>Administratively Closed Cases</b>		
	<b>St. John</b>	
<b>Discussion</b>	<b>CRC reviewed and discussed the Administratively Closed cases.</b>	
<b>Conclusions</b>	<b>Subcommittee recommends to move all listed Administratively Closed Cases 006-19, 040-19, 050-19, 069-19, 073-19, 098-18, 105-19, 106-19, 114-19, 115-18, 119-18, 125-19, 128-19, 129-19, 130-19, 132-19, 133-19, 137-19, 146-19, 155-19, 156-19, 160-19, 161,19, 163-19, 166-19, 167-19, 168-17, 168-19, 169-19, 173-19, 174-19, 176-19, 177-19, 181-19, 188-19, 193-19, 194-19, 195-19, 207-17 and 214-17 to the consent agenda for the next CPOA Board Meeting.</b>	
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
<b>Exonerated</b>		
	<b>St. John</b>	
<b>Discussion</b>	<b>CPC 146-17 was reviewed and discussed.</b>	
<b>Conclusions</b>	<b>Motion by Member Fine to move CPC 146-17 to the Consent Agenda. Member Armijo-Prewitt second the Motion.</b>	
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
<b>Review of Appeals</b>		
	<b>St. John</b>	
<b>Discussion</b>	<b>Subcommittee discussed CPC 065-19, 066-19 and 132-18 and if it met the requirements for an appeal.</b>	
<b>Conclusions</b>	<b>Case Review Committee will recommend to the full board that CPC 065-19 and 066-19 do not meet the Requirements for an appeal. CPC 132-18 will be placed on the non-consent agenda.</b>	
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
<b>Other Business</b>		
	<b>St. John</b>	
<b>Discussion</b>	<b>Update on the vacant positions in CPOA.</b>	
<b>Conclusions</b>	<b>Director Harness advised that he will review the application received from Human Resources on the Investigator position. He will be interviewing on Friday on the Data Analyst position and the Admin Assistant closes tomorrow.</b>	
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
<b>Next meeting September 24, 2019, at 11:30pm, Plaza Del Sol Basement Hearing Rm</b>		

# Minutes

APPROVED:

  
\_\_\_\_\_  
Valerie St. John, Chair  
Case Review Subcommittee

  
\_\_\_\_\_  
Date

CC: Julian Moya, City Council Staff  
Katy Duhigg, City Clerk  
Klarissa Pena , City Council President (via email)

Minutes drafted and submitted by:  
Katrina Sigala, Senior Administrative Assistant

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# Case Review Subcommittee Meeting 9/3/2019 - Ref Case 132-18

Jim Larson [larsonjima@gmail.com]

To: St. John, Valerie; Fine, Joanne; Armijo-Prewitt, Tara; Van Deventer, Chelsea  
Cc: Civilian Police Oversight Agency

Monday, September 2, 2019 6:19 PM

Committee Chair St. John and subcommittee members,

I am unable to attend your meeting tomorrow on the above-mentioned case due to a prior commitment. It would be incorrect to assume my lack of attendance as a lack of attentiveness in this matter. I am still requesting an appeal of this case as outlined in the original email request. I provided substantial information in support of my appeal citing examples of meeting the criteria for granting such an appeal.

It is my understanding that per the Board Policy and Procedures that any subcommittee designated responsibility for reviewing civilian police complaints may recommend that specific complaint cases be placed as a consent agenda item for a POB meeting. I am assuming, therefore, that the outcome of your subcommittee meeting for this case will be to place the case on a consent agenda (which would mean granting an appeal?) or a non-consent agenda or perhaps a discussion item.

Even if I did not have a prior commitment, I doubt I would consider it appropriate or necessary to attend. From our discussion at the February subcommittee meeting, I understand the subcommittee's position is a complainant should not come to the subcommittee meeting and present information as it would be ex-parte since the board has not voted on the complainant's case. Since the Board has not voted on my request for a hearing, any comments by me would be considered ex-parte.

The newly amended ordinance requires that Board members shall, at a minimum, adhere to enumerated standards of conduct, one of which is to refrain from any ex-parte communication relating to the matters and parties under consideration other than at a properly noticed meeting, and recuse from any related hearings as may be necessary based on any improper ex parte communication.

A properly noticed meeting, in my reading, would refer to the Board and not a subcommittee since the requirement for a subcommittee meeting is that it not constitute a quorum of the Board.

Thank you for your consideration.

Jim Larson

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