

CIVILIAN POLICE OVERSIGHT ADVISORY BOARD

Aaron Calderon, Chair

Rowan Wymark, Vice Chair

Zander Bolyanatz

Shama Newton

Gail Oliver

Diane McDermott, Executive Director

Members Present:

Aaron Calderon, Chair
Rowan Wymark, Vice Chair
Zander Bolyanatz (Late)
Gail Oliver

Members Absent:

Shama Newton

Others Present In-Person:

Diane McDermott, CPOA
Katrina Sigala, CPOA
Valerie Barela, CPOA
Randy Autio, Independent Counsel
Robert Kidd, Independent Counsel
Chris Sylvan, City Council
Garrett Cornelius, City Council
Lindsey Rosebrough, Managing City Atty.
Commander Watie, APD
Commander Landovanzo, APD
Kelly Mensah, CPC

Others Present via Zoom:

Aja Brooks, DOJ

Meeting Minutes

Thursday, March 14, 2024 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome, call to order and roll call.**
 - a. Chair Calderon called to order the regular meeting of the Civilian Police Oversight Advisory Board at approximately 5:01 p.m.
 - b. A roll call vote of members present was taken. Members Calderon, Wymark, and Oliver were present.
- II. Pledge of Allegiance.** Chair Calderon led the Pledge of Allegiance.
- III. Approval of the Agenda**
 - 1. Motion.** A motion was made by Member Oliver to approve the agenda. The motion was seconded by Vice Chair Wymark. The motion was carried by the following vote:
For: 3 – Calderon, Wymark, Oliver

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IV. Public Comments.

a. None (*see attached*)

V. Review and Approval of Minutes. For more information about minutes from prior Civilian Police Oversight Advisory Board meetings, please visit our website here: <https://www.cabq.gov/cpoa/police-oversight-board/police-oversight-board-agenda-meeting-minutes>

a. February 8, 2024

1. A copy of the draft minutes from the February 8, 2024, Civilian Police Oversight Advisory Board regular meeting was distributed to each member electronically.
2. **Motion.** A motion by Vice Chair Wymark to approve the minutes as drafted. The motion was seconded by Member Oliver. The motion was carried by the following vote:

For: 3 – Calderon, Wymark, Oliver

VI. Appeals. Copies of the Civilian Police Oversight Advisory Board appeal finding letters to the citizens are located on our website here:

<http://www.cabq.gov/cpoa/findings-letters/civilian-complaints-pob-findings>

a. CPC #227-22

i. Hearing on CPC #227-22

1. Compliantant Joanna Reeves was not present.
2. **Motion.** A motion by Chair Calderon to affirm and uphold the finding of the Civilian Police Oversight Agency Director. The motion was seconded by Member Oliver. The motion was carried by the following vote:

For: 3 – Calderon, Wymark, Oliver

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.**

a. None

b. **CPC #297-22**

i. **Hearing on CPC #297-22**

1. Complainant Emma Serna was not present.
2. **Motion.** A motion by Chair Calderon to affirm and uphold the finding of the Civilian Police Oversight Agency Director. The motion was seconded by Vice Chair Wymark. The motion was carried by the following vote:

For: 3 – Calderon, Wymark, Oliver

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.**

a. None.

*****Member Bolyanatz arrived at 5:08 p.m.*****

VII. Discussion and Possible Action

a. Establishment of Reports from City Staff

1. The Board and Executive Director McDermott discussed the reports presented to previous Civilian Police Oversight Agency Boards by the City staff. Chair Calderon recommended that the following city departments provide monthly reports to the Civilian Police Oversight Advisory Board with the option to refine the list of departments and the information included in the reports:

- IA Professional Standards Division
- IA Force Division
- Mayor’s Office
- Public Safety Committee
- Civilian Police Oversight Agency
- City Council
- City Legal

b. Subcommittee meeting date and time

1. Policy and Procedure Review

- i. The Board discussed scheduling the Policy and Procedures Review Subcommittee meeting date and time. The subcommittee meetings will be held on the first Thursday of every month, with the option for members to attend remotely if needed. The meeting time will be determined at a later time.

2. Ad-Hoc Rules Committee

- i. The Board discussed scheduling the Ad-hoc Rules Committee meeting date and time. The first Ad-hoc Rules committee meeting will be held every other Wednesday at 4 p.m. as needed.
- ii. The first meeting will be held on March 20, 2024, at 4 p.m., and an additional meeting will be scheduled on Wednesday, April 3, 2024, at 4 p.m.

VIII. Serious Use of Force/Officer-Involved Shooting Cases

- a. None.

IX. CPOA Board’s Review of Garrity Materials:

- a. None.

X. Meeting with Counsel re: Pending Litigation or Personnel Issues:

Discussion and Possible Action re: Pending Litigation or Personnel Issues

- i. **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.

1. None.

XI. Other Business

a. None.

XII. Adjournment

a. **Motion.** A motion by Chair Calderon to adjourn the meeting. The motion was seconded by Member Oliver.

b. The meeting was adjourned at 5:23 p.m.

DRAFT

APPROVED:

Aaron Calderon, Chair
Civilian Police Oversight Advisory Board

Date

CC: Isaac Padilla, City Council Staff
Ethan Watson, City Clerk
Dan Lewis, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant

DRAFT

Attachment

DRAFT



CIVILIAN POLICE OVERSIGHT ADVISORY BOARD
PUBLIC COMMENT
SIGN IN SHEET

MEETING DATE: 3.14.2023

NAME (PLEASE PRINT)

- | | |
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| 1. _____ | 11. _____ |
| 2. _____ | 12. _____ |
| 3. _____ | 13. _____ |
| 4. _____ | 14. _____ |
| 5. _____ | 15. _____ |
| 6. _____ | 16. _____ |
| 7. _____ | 17. _____ |
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| 9. _____ | 19. _____ |
| 10. _____ | 20. _____ |