

## **CIVILIAN POLICE OVERSIGHT AGENCY BOARD**

*Dr. William J. Kass, Chair*    *Eric Olivas, Vice Chair*  
*Tara Armijo-Prewitt*        *Chantal M. Galloway*        *Doug Mitchell*  
*Eric Nixon*                    *Cathryn Starr*  
Edward Harness, Executive Director

## **BOARD AGENDA**

**Thursday, August 13, 2020 – 5:00 PM**

Attendance: In response to the Governor’s declaration of a Public Health Emergency and ban on large public gatherings, the Civilian Police Oversight (CPOA) Board meeting on Thursday, August 13, 2020 at 5:00 pm will be held via Zoom video conference.

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/copy12\\_of\\_cpoa-board-meeting](https://www.cabq.gov/cpoa/events/copy12_of_cpoa-board-meeting). (Please note that the link for YouTube has not yet been generated, however, the link could easily be found on the link provided above prior to the start of the meeting). The GOVTV live stream can be accessed at these addresses from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the CPOA Board will also remain available for viewing at any time on the CPOA’s website. CPOA Staff is available to help members of the public access pre-recorded CPOA meetings on-line at any time during normal business hours. Please email [CPOA@cabq.gov](mailto:CPOA@cabq.gov) for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 pm, Monday, August 10, 2020 at [www.cabq.gov/cpoa](http://www.cabq.gov/cpoa).

The CPOA Board will take general public comment and comment on the meeting’s specific agenda items in written form via email through 4:00 pm on Thursday, August 13, 2020. Submit your public comments to: [POB@cabq.gov](mailto:POB@cabq.gov). These comments will be distributed to all CPOA Board members for review.

**I. Welcome and call to order**

**II. Mission Statement – *Dr. William Kass, Chair***

*“Advancing Constitutional policing and  
accountability for APD and the Albuquerque  
Community.”*

**III. Approval of the Agenda**

**IV. Public Comments**

**V. Review and Approval of Minutes from July 9, 2020**

**VI. Reports from City Departments**

- a. **APD**
  - 1. **CACU Field Officer Training**
  - 2. **Report on Use of Military Equipment**
- b. **City Council**
- c. **Mayor's Office**
- d. **City Attorney**
- e. **CPC**
- f. **APOA**
- g. **Public Safety Committee**
- h. **CPOA – Edward Harness, Executive Director**

**VII. Reports from Subcommittees**

- a. **Community Outreach Subcommittee – Chantal Galloway**
  - 1. **Met July 28, 2020 at 3:00 pm (video conference)**
  - 2. **Next meeting August 25, 2020 at 3:00 pm**
- b. **Policy and Procedure Review Subcommittee – Dr. William Kass**
  - 1. **Met August 6, 2020 at 4:30 pm (video conference)**
  - 2. **Next meeting September 3, 2020 at 4:30 pm**
- c. **Case Review Subcommittee – Chantal Galloway**
  - 1. **Met July 28, 2020 at 4:40 pm (video conference)**
  - 2. **Next meeting October 27, 2020 at 4:30 pm**
- d. **Personnel Subcommittee – Doug Mitchell**
  - 1. **Met July 27, 2020 at 3:00 pm (video conference)**
  - 2. **Next meeting August 31, 2020 at 3:00 pm**

**VIII. Discussion and Possible Action**

- a. **Subpoena Consideration and Issuance CPC 161-20**
- b. **Approval of Executive Director's Evaluation Form**
- c. **Approval of Board Appeal Finding Letter for CPC 046-20**
- d. **Discussion of Board Members' Response to Public Inquires**
- e. **Approval of October and November 2020 Board Meeting Date Changes**

**IX. Review of Cases:**

- a. **Administratively Closed Cases**  
**147-20            155-20**

**X. Request for Reconsideration**  
**098-18**

**XI. Serious Use of Force Cases/Officer Involved Shooting**  
**18-0122233   18-0118590   19-0035838**

**XII. Other Business**

- XIII. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on September 10, 2020 at 5:00 p.m.***

DRAFT