

## CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Monday, October 26, 2020 – 5:00 PM  
By Video Conference

**Members Present:**

Dr. William Kass, Chair  
Tara Armijo-Prewitt  
Chantal M. Galloway  
Doug Mitchell  
Eric Nixon (late)

**Members Absent:**

Eric Olivas, Vice Chair

**Others Present:**

Edward Harness, CPOA  
Katrina Sigala, CPOA  
Valerie Barela, CPOA  
Tina Gooch, Atty  
Lindsay Van Meter, Asst. City Atty  
Melissa Kountz, Asst. City Atty  
Chris Sylvan, City Council

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 special meeting on Monday, October 26, 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/cpoa-board-special-meeting-10-26-2020>

(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, Thursday, October 22, 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 Monday, October 26, 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.

## Meeting Minutes

- I. **Welcome and call to order.** Chair Dr. Kass called to order the special meeting of the Civilian Police Oversight Agency Board at 5:02 p.m.
- II. **Mission Statement.** Chair Dr. Kass read the Civilian Police Oversight Agency Board's mission statement.

**\*\*\*Member Nixon arrived at 5:04 p.m.\*\*\***

- III. **Approval of the Agenda**
  - a. **Motion.** Motion by Member Mitchell to approve the agenda as drafted.  
Roll call vote taken. Motion passed.

**For: 5 – Galloway, Mitchell, Armijo-Prewitt, Nixon, Kass**

- IV. **Public Comments**

- a. None

- V. **Review and Approval of Minutes.** For more information about minutes from prior CPOA Board meetings, please visit our website here:

<http://www.cabq.gov/cpoa/police-oversight-board/pob-agenda-meeting-minutes>

- a. **Approval of Minutes from October 6, 2020**

1. Copies of draft minutes from the October 6, 2020 Civilian Police Oversight Agency Board meeting were distributed to each Board Member electronically.

2. **Motion.** A motion by Member Galloway to approve the minutes as drafted. Roll call vote taken. Motion passed.

**For: 5 – Armijo-Prewitt, Galloway, Mitchell, Nixon, Kass**

- VI. **Meeting with Counsel re: Personnel Issues**

- a. **Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**

1. **Executive Director**

- i. **Motion.** Motion by Member Mitchell to take a member by member vote to move into a closed session for the limited purpose of discussing a personnel matter. Roll call vote by Board Members. Motion passed.

**For: 5 – Armijo-Prewitt, Galloway, Mitchell, Nixon, Kass**

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**---Meeting on Personnel matters began at 5:09 p.m. and  
the meeting reconvened at 8:08 p.m.---**

**ii. Motion.** Motion by Member Mitchell to reconvene into open session and that the discussion was limited to the Executive Director. Roll call vote taken. Motion passed.

**For: 5 – Armijo-Prewitt, Galloway, Mitchell, Nixon, Kass**

**VII. Other Business**

a. None

**VIII. Adjournment.**

**a. Motion.** A motion was made by Member Galloway to adjourn the meeting. Roll call vote taken. Motion passed.

**For: 5 – Armijo-Prewitt, Galloway, Mitchell, Nixon, Kass**

b. The meeting adjourned at 8:10 p.m.

*Next Regularly scheduled CPOA Board meeting will be on November 12, 2020 at 5:00 p.m.*

APPROVED:

DocuSigned by:  
Dr. William J. Kass  
Dr. William Kass, ~~Chair~~  
Civilian Police Oversight Agency Board

November 12, 2020  
Date

CC: Julian Moya, City Council Staff  
Ethan Watson, City Clerk  
Pat Davis, City Council President (via email)

Minutes drafted and submitted by:  
Valerie Barela, Administrative Assistant