

Civilian Police Oversight Agency Board

Eric Olivas, Chair

Jesse Crawford

Dr. William J. Kass

Edward Harness, Executive Director

Chantal M. Galloway, Vice-Chair

Patricia J. French

Eric Nixon

Tara Armijo-Prewitt

Richard Johnson

Gionne Ralph

Members Present:

Eric Olivas, Chair

Chantal M. Galloway, Vice-Chair

Tara Armijo-Prewitt (Audio)

Jesse Crawford

Patricia French

Richard Johnson

Dr. William Kass

Gionne Ralph (Telephonically)

Members Absent:

Eric Nixon

Others Present:

Edward Harness, CPOA

Valerie Barela, CPOA

Tina Gooch, Atty

Pastor Walker, Mayor's Office

Elizabeth Martinez, DOJ

Jared Hager, DOJ

Carlos Pacheco, Managing City Atty

Acting Cdr. Jason Sanchez, APD

Kelly Mensah, CPC

Marteessa Billy, CPC

Viki Williams, CPC

Rowan Waymark, CPC

Teresea Garcia, CPC

Graham Bowkett, CPC

Stephen Rickman, IM

Tuesday, October 19, 2021 – 5:00 P.M.

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board special meeting on Tuesday, October 19, 2021 at 5:00 p.m. 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-public-input-on-board-goal-setting-and-long-term-planning-october-19-2021>.

(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 for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA

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website by 5:00 p.m., Friday, October 19, 2021 at 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 Tuesday, October 19, 2021. Submit your public comments to: POB@cabq.gov. These comments will be distributed to all CPOA Board members for review.

Virtual Public Comment: We welcome the public to join the CPOA Board to provide Public Input on Board Goal Setting and Long-term Planning & Ordinance Changes. Public comment is welcome. We will enable all those wishing to speak and participate.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://cabq.zoom.us/j/87836104748?pwd=anJNQ9oVS90L3ozUk5hL0FmWTdiZz09>

Meeting ID: 878 3610 4748

Passcode: 907448

One tap mobile

+13462487799,,87836104748# US (Houston)

+16699006833,,87836104748# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 878 3610 4748

Find your local number: <https://cabq.zoom.us/u/kXbbxKH6r>

Special Meeting Minutes

- I. Welcome and call to order.** Chair Olivas called to order the special meeting of the Civilian Police Oversight Agency Board at 5:02 p.m.
- II. Mission Statement** – Chair Olivas read the Civilian Police Oversight Agency Board's mission statement.
- III. Approval of the Agenda**
 - a. Motion.** A motion by Vice-Chair Galloway to approve the agenda as drafted. Roll call vote taken. Motion passed.

For: 6 – Armijo-Prewitt, Crawford, French, Galloway, Kass, Olivas

Not present for the vote: 1 - Ralph

IV. Public Comments

- a. No written public comments.

V. Discussion and Possible Action:

a. Public Input and Discussion on Board Goal Setting and Long-term Planning - *Eric Olivas*

- 1. Chair Olivas announced that the Board was seeking public input and providing a public setting to discuss CPOA Board Goal Setting and long-term planning.
- 2. Member Dr. Kass provided a historical perspective of the CPOA Board and how the community can contribute to the future of the Board.

b. Public Input and Discussion on Ordinance Changes - *Eric Olivas and Chantal Galloway*

1. Public Comments on Public Input and Discussion on Ordinance Changes

- i. Karen Douglas, League of Woman Voters
- ii. Vice-Chair Galloway discussed and voiced her concerns with proposed ordinance changes related to case review, SUOF case review, Board termination, and Board training requirements.
- iii. Chair Olivas voiced his support of the proposed ordinance changes related to the CPOA Budget.
- iv. CPOA Legal Counsel reiterated the purpose and importance of Public Input related to ordinance changes.
- v. Member Crawford voiced his thoughts on proposed ordinance changes related to Board training requirements and case review.
- vi. Rowan Waymark, CPC
- vii. Chair Olivas referred the proposed Ordinance changes to the next regularly scheduled Case Review Subcommittee for further review and vetting.

- viii. Elaine Maestas, ACLU
- ix. CPOA Legal Counsel noted that portions of the current ordinance are missing from the proposed ordinance draft and suggests that City Officials to double check the document.

*****Member Armijo-Prewitt left the meeting at 6:03 p.m.*****

*****Member French left the meeting at 6:03 p.m.*****

c. CPOA Executive Director Appointment Process

- 1. Chair Olivas announced the Executive Director's resignation and that the process has already started with the deployment of a revised Job Description and posting of the position.
- 2. Chair Olivas referred the Director Appointment Process to the next regularly scheduled Personnel Subcommittee for further review.
- 3. Chair Olivas noted and welcomed any input from the CPOA staff on the Executive Director appointment process.

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

Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues

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

1. Executive Director Appointment/Contract

- i. None.

VII. Other Business

- a. Chair Olivas noted that he misspoke at the October 14, 2021 CPOA Board meeting on subcommittee assignments and made a request of Members to reach to him on what subcommittees they would like to serve on.

VIII. Adjournment.

- a. **Motion.** A motion by Vice-Chair Galloway to adjourn the meeting. Roll call vote taken. Motion passed.

For: 5 - Crawford, Galloway, Dr. Kass, Olivas, Ralph

- a. The meeting was adjourned at 6:20 p.m.

APPROVED:

DocuSigned by:

Eric Orvas, Chair
Civilian Police Oversight Agency Board

November 4, 2021
Date

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

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant