

CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Dr. William J. Kass, Chair Eric Olivas, Vice Chair

Tara Armijo-Prewitt

Chantal M. Galloway

Doug Mitchell

Eric Nixon

Edward Harness, Executive Director

Thursday, March 4, 2021 – 6:00 PM

Members Present:

Dr. William Kass, Chair
Eric Olivas, Vice Chair
Tara Armijo-Prewitt
Chantal M. Galloway
Doug Mitchell
Eric Nixon

Members Absent:

Others Present:

Edward Harness, CPOA
Katrina Sigala, CPOA
Valerie Barela, CPOA
Kelly Mensah, CPC
Tina Gooch, Atty

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 study session on Thursday, March 4, 2021 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-study-session-march-04-2021>.

(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 website by 5:00 pm, Monday, March 1, 2021 at www.cabq.gov/cpoa.

The CPOA Board will take general public comment in written form via email through 12:00 pm on Thursday, March 4, 2021. Submit your public comments to: POB@cabq.gov. These comments will be distributed to all CPOA Board members for review.

Study Session Minutes

The Study Session began at 6:01 p.m.

I. Public Comments

- a. None.

II. Review and Approval of Minutes from February 11, 2021

- a. **Motion.** Motion by Member Mitchell to approve the February 11, 2021 CPOA Board meeting minutes as written. Roll call vote taken. Motion passed.

For: 6 – Armijo-Prewitt, Galloway, Mitchell, Nixon, Olivas, Kass

III. Discussion of Board Self-assessment Regarding Board Member Training and Duties

- a. Chair Dr. Kass lead the discussion on a annual assessment performance for Board Member training and duties. The CPOA Board, Legal Counsel and Executive Director discussed training opportunities, additional training needs, goals and priorities, conduct and ethics policy, CPOA Board relationships with stakeholders. Chair Dr. Kass closed the discussion by asking for Board assessment concerns and suggestion for improvements on training opportunities.

IV. Adjournment-

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

For: 6 – Armijo-Prewitt, Galloway, Mitchell, Nixon, Olivas, Kass

- b. The study session was adjourned at 6:50 p.m.