CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

Thursday, October 10, 2024 at 5:00 PM Vincent E. Griego Chambers

Aaron Calderon, Board Chair Rowan Wymark, Board Vice-Chair Zander Bolyanatz, Board Member Eduardo Budanauro, Board Member Gail Oliver, Board Member Diane McDermott, Executive Director, CPOA Ali Abbasi, Deputy Director, CPOA

Members Present:

Aaron Calderon, Chair Rowan Wymark, Vice Chair Eduardo Budanauro Zander Bolyanatz Gail Oliver

Members Absent:

Ali Abbasi, CPOA
Katrina Sigala, CPOA
Valerie Barela, CPOA
Gabe Remer, CPOA
Kelly Mensah, CPC
Robert Kidd, Independent Counsel
Chris Sylvan, City Council
Lindsey Rosebrough, Managing Atty. APD
Cmdr. Scott Norris, APD
Cmdr. Paul Skotchdopole, APD
Jeffrey Bustamante, ACS

Others Present via Zoom:

Others Present In-Person:

Sharon Walton, Monitor APD Training

MINUTES

- I. Welcome, Call to Order and Roll Call. Chair Calderon called to order the regular meeting of the Civilian Police Oversight Advisory Board at approximately 5:01 p.m., and a roll call of members present was taken. Zander Bolyanatz, Eduardo Budanauro, Aaron Calderon, Gail Oliver and Rowan Wymark were present.
- **II. Pledge of Allegiance.** Chair Calderon led the Pledge of Allegiance.
- III. Approval of the Agenda
 - **a. Motion.** A motion was made by Member Bolyanatz to approve the agenda as written. Chair Calderon seconded the motion. The motion was carried by the following roll call vote:

For: 5 – Bolyanatz, Budanauro, Calderon, Oliver, Wymark

- I. 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. September 12, 2024
 - 1. A website link was distributed to each Board member to review the draft minutes from the Civilian Police Oversight Advisory Board's regular meeting on September 12, 2024.
 - 2. **Motion.** A motion was made by Member Bolyanatz to approve the minutes as written. The motion was seconded by Member Wymark. The motion was carried by the following roll call vote:

For: 5 – Bolyanatz, Budanauro, Calderon, Oliver, Wymark

II. Public Comment

a. None. (See attached Public Comment Sign-in Sheet)

III. Reports from City Departments:

- a. APD
 - 1. Internal Affairs Professional Standards (IAPS)— Deputy Commander Paul Skotchdopole
 - A document titled APD Internal Affairs Professional Standards (IAPS)
 Division Monthly Report September 2024 was distributed to CPOA
 Board members electronically. (See attached report)
 - Deputy Commander for IAPS Paul Skotchdopole noted that the APD Data Analytics Unit prepared the IAPS Monthly Report for September 2024.
 - iii. Deputy Commander Skotchdopole verbally reported on the number of open and closed IAPS cases in September 2024 and noted that the average investigation completion time is down to 80 days.
 - iv. Member Bolyanatz noted that a breakdown of information related to Directives/SOPs for a particular SOP when the number of violations is unusually high would help identify potential policy recommendations.

2. Internal Affairs Force Division (IAFD)— Commander Scott Norris

- i. A document titled APD Monthly Use of Force Report September 2024
 was distributed to CPOA Board members electronically. (See attached report)
- ii. IAFD Commander Scott Norris noted that the APD Data Analytics Unit prepared the IAFD Monthly Report for September 2024.
- iii. Commander Norris verbally reported on the highest levels of force and the highest area commands with uses of force, noted a spike in uses of force in September 2024, and highlighted pertinent demographic and statistical data in the report.

b. ACS- Jefferey Bustamante, Deputy Director

- **1.** ACS Deputy Director for Policy and Administration Jeffrey Bustamante gave a verbal high-level update on the following:
 - Call volume for September 2024
 - Connect Care events
 - Summer of Nonviolence, the final event of the year
 - Trunk or Treat Event
 - Proactive planning for winter months

c. City Attorney- Lindsey Rosebrough, Managing Attorney

- 1. Managing City Attorney for APD Lindsey Rosebrough gave a verbal brief on the following CASA-specific updates:
 - IMR-20 Report
 - Upcoming CASA Court Hearing
 - Monitoring Team Site Visit for the 21st Reporting Period

d. City Council- Chris Sylvan, Council Services

- **1.** City Council Representative Chris Sylvan gave a verbal report on the following:
 - The CPOA Board Policies and Procedures OC-24-23 and Job Description OC-24-24 will be heard at the October 21, 2024, City Council meeting

- December 12, 2024 Board meeting date change
- 2025 Board meeting schedule
- e. CPC- Kelly Mensah, CPC Liaison
 - 1. CPC Liaison Kelly Mensah gave a verbal report on the following:
 - 2024 NACOLE conference
 - CPC meeting presenters
 - CPC year-end meeting and dinner
 - CPC Sound System upgrades
 - CPC outreach TV commercials and events
 - CPC meeting with the Mayor of Albuquerque
 - CPC membership
- f. Mayor's Office- Doug Small, Director of Public Affairs
 - 1. No one was present from the Mayor's Office.
- **g. CPOA** *Ali Abbasi, Deputy Director*
 - 1. Deputy Director Ali Abbasi gave a verbal report on the following: (See attached Report)
 - CPOA Complaints and APD commendations received from September 3, 2024 through September 30, 2024 and the number of cases assigned
 - CPOA staffing
 - 2024 NACOLE conference
 - IMR-20 Draft and CPOA improvements on compliance
 - APD ShotSpotter Presentation at November 2024 CPOA Board meeting
 - SOP 1-6 Policy owner attendance at November 2024 CPOA Board Policy and Procedure Subcommittee meeting
 - Board Draft Policies and Procedures
 - 2. The board requested holistic data on call response delays based on priority and complaints that have been segregated under miscellaneous and the correlation between APD and Emergency Communication.

- CPC 105-24 Non-Concurrence Memo. For more information about nonconcurrence memos received by APD's Office of Police Reform, please visit our website here: https://www.cabq.gov/cpoa/case-outcomes/chief-of-police-non-concurrence-letters
 - Deputy Director Abbasi provided a brief process review of the APD non-concurrence memos related to CPOA Discipline recommendations.
 - ii. Deputy Director Abbasi verbally summarized CPC 105-24 regarding an APD operator and noted that the CPOA agreed with the explanation of APD Police Reform for the reduced disciplinary action.

IV. Serious Use of Force Case:

- **a.** APD Case #23-0008716 *Aaron Calderon*
 - 1. Chair Calderon gave a verbal summary of Serious Use of Force APD Case #23-0008716 and the findings of the Internal Affairs Force Division.
 - 2. Chair Calderon facilitated Board member feedback on the SUOF Case #23-0008716.
 - 3. **Motion.** A motion was made by Chair Calderon that the Civilian Police Oversight Advisory Board affirms and upholds the findings of APD Internal Force Division Investigation for APD Case #23-0008716. The motion was seconded by Vice Chair Wymark. The motion was carried by the following roll call vote:

For: 5 – Bolyanatz, Budanauro, Calderon, Oliver, Wymark

- **b.** APD Case #23-0009267 *Rowan Wymark*
 - 1. Vice Chair Rowan Wymark gave a verbal summary of Serious Use of Force APD Case #23-0009267 and the findings of the Internal Affairs Force Division.
 - 2. Chair Calderon facilitated Board member feedback on the SUOF Case #23-0009267.
 - 3. **Motion.** A motion was made by Chair Calderon that the Civilian Police Oversight Advisory Board affirms and upholds the findings of APD Internal

Force Division Investigation for APD Case #23-0009267. The motion was seconded by Member Bolyanatz. The motion was carried by the following roll call vote:

For: 5 – Bolyanatz, Budanauro, Calderon, Oliver, Wymark

V. Officer-Involved Shooting Case:

- **a.** APD Case #24-0026315 *Gail Oliver*
 - 1. **Motion.** A motion was made by Member Oliver to postpone OIS Case #24-0026315 to the next meeting on November 14, 2024 Board. The motion was seconded by Chair Calderon. The motion was carried by the following roll call vote:

For: 5 – Bolyanatz, Budanauro, Calderon, Oliver, Wymark

VI. In-Custody Death Case:

- a. APD Case #24-0014087 Zander Bolyanatz
 - Motion. A motion by Member Bolyanatz to table OIS Case #24-0014087 to next month and that the CPOA provide additional information. The motion was seconded by Member Budanauro. The motion was carried by the following roll call vote:

For: 5 – Bolyanatz, Budanauro, Calderon, Oliver, Wymark

- 2. Member Bolyanatz requested the following additional information for review:
 - Additional OBRD footage from officers at the scene
 - Any and all unredacted radio communication aside from officers' names
 - Any additional policies on officer responses to suspected trauma and/or first-aid SOPs.

VII. Appeal [Standing Item]

- 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.

VIII. CPOA Board's Review of Garrity Materials: [Standing Item]

- a. None.
- IX. Meeting with Counsel re: Pending Litigation or Personnel Issues: [Standing Item]
 - a. Discussion and Possible Action re:
 - 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.
 - i. None.

X. Reports from CPOAB Subcommittees:

- a. Policy and Procedure Review Subcommittee Gail Oliver
 - 1. Met: October 3, 2024 at 3 p.m.
 - 2. Update on APD Policy Meetings
 - 3. The Next Meeting is November 7, 2024, at 3 p.m.
 - Gail Oliver, Chair of the Policy and Procedure Review Subcommittee, provided a verbal report on the discussions held during the Subcommittee meeting on October 3, 2024.

a. Ad Hoc Rules Subcommittee – Zander Bolyanatz

- 1. Update on Board Policies and Procedures
- 2. Next meeting TBD
 - Member Bolyanatz provided an update on the status of the Board's
 Policies and Procedures, noting that the Subcommittee has not met
 because the Board is waiting for the City Council to approve its draft
 policy and procedures.

water

XI. Discussion and Possible Action:

a. APD Policy

- 1. Recommendation(s)
 - A. SOP 2-70 (Formerly 2-16) Execution of Search Warrants
 - Deputy Director Ali Abbasi presented SOP 2-70
 recommendation to define the word "Affidavit" in the policy.
 (See attached policy recommendation)
 - ii. **Motion.** A motion was made by Member Bolyanatz to approve the recommendation from the CPOA for SOP 2-70 the Execution of Search Warrant. The motion was seconded by Vice Chair Wymark. The motion was carried by the following roll call vote:

For: 5 – Bolyanatz, Budanauro, Calderon, Oliver, Wymark

- iii. Deputy Director Abbasi presented a second recommendation for SOP 2-70 to ensure that the reasons why the issuance of the search warrant ceased are documented. (See attached policy recommendation)
- iv. **Motion**. A motion by Chair Calderon to approve the recommendation by CPOA on behalf of the CPOAB. Member Bolyanatz seconded the motion. The motion was carried by the following vote:

For: 5 – Bolyanatz, Budanauro, Calderon, Oliver, Wymark

- 2. No Recommendation(s)
 - A. SOP 1-22 (Formerly 2-89) Automated License Plate Reader Program
 - B. SOP 1-71 (Formerly 4-1) Operations Review Section
 - C. SOP 1-72 Organized Crime Unit (OCU)
 - D. SOP 1-85 (Formerly 6-2) Recruiting Unit
 - E. SOP 2-11 Use of Tire Deflation Devices
 - F. SOP 3-41 (Formerly 3-22 and 3-43) Complaints Involving Department
 - G. SOP 3-53 Self-Assessments
 - H. SOP 1-25 Chaplin Unit
 - I. SOP 2-22 (Formerly 2-34) Juvenile Delinquency
 - J. SOP 2-29 (Formerly 5-4) Child Exploitation Detail (CED)

K. SOP 2-49 Vehicle Identification Number (VIN) Inspections

There were no recommendations for SOP 1-22, SOP 1-71, SOP 1-72, SOP 1-85, SOP 2-11, SOP 3-41, SOP 3-53, SOP 1-25, SOP 2-22, SOP 2-29 and SOP 2-49.

b. Draft CPOA Semi-Annual Report, January – June 2024 – Gabe Remer

- 1. CPOA Data Analyst Gabe Remer provided a verbal high-level review of the report. (*See attached draft report*)
- 2. Motion. A motion was made by Member Bolyanatz to approve the CPOA semi-annual report draft and present it to City Council. The motion was seconded by member Oliver. The motion was carried by the following vote:

For: 5 – Bolyanatz, Budanauro, Calderon, Oliver, Wymark

XII. Other Business

a. Member Bolyanatz formally requested that the CPOA contact APD to coordinate additional firearms training for board members.

XIII. Adjournment.

a. Motion. A motion was made by Member Bolyanatz to adjourn the meeting. The motion was seconded by Member Oliver. The motion was carried by the following roll call vote:

For: 5 - Bolyanatz, Budanauro, Calderon, Oliver, Wymark

b. The meeting was adjourned at 6:34 p.m.

APPROVED:

Aaron Calderon, Chair

Civilian Police Oversight Advisory Board

CC: Isaac Padilla, City Council Staff

Ethan Watson, City Clerk

Dan Lewis, City Council President (via email)

11/14/2024

Minutes drafted and submitted by:

Valerie Barela, CPOA Administrative Assistant

ATTACHMENTS



CIVILIAN POLICE OVERSIGHT ADVISORY BOARD PUBLIC COMMENT SIGN-IN SHEET

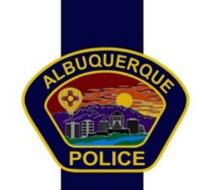
Meeting Date: 10.10.2024

NAME (PLEASE PRINT)

| 1. | 11. |
|----|-----|
| | 12. |
| | 13 |
| | 14. |
| | 15 |
| | 16. |
| | 17. |
| | 18. |
| | 19. |
| | |

October 10, 2024 CPOA Report

- The CPOA received (intake) 60 complaints from September 3rd to September 30th 2024.
- 28 complaints were assigned for investigation. 15 were driving complaints that were resolved with the employee's supervisor. The remaining 17 were categorized as miscellaneous, involving issues such as insufficient information provided in the complaint, delays in call response which were resolved with the supervisor, or instances where APD personnel were not involved in the complaint. Many of these were resolved to the complainant's satisfaction by providing information or directing them to the appropriate authority.
- We also received 5 commendations during this period.
- Staffing Update: In September, 2 new investigators were onboarded, bringing our total
 investigative staff to 8. These new hires are currently on the job training with a senior
 experienced investigator. Additionally, we are in the process of creating new supervisory
 positions within the Agency. Welcomed member Eduardo Budanauro to the CPOA
 Board. Thank the city council and staff for facilitating his swift appointment.
- NACOLE Conference: Seven members of the CPOA staff and two board members will travel to Tucson, Arizona, this weekend to attend the NACOLE (National Associations for Civilian Oversight of LE) conference. This nationally recognized annual event brings together oversight agencies from across the US and the world to share insights and best practices in the field of oversight.
- IMR 20 draft: The IMR 20 draft was released last month, and our comments were submitted to the monitoring team by the October 2nd deadline. Significant improvements were made in this monitoring period compared to IMR 19, which listed 11 paragraphs related to the CPOA out of operational compliance. We expect the final report to be available later this month.
- As requested at the last meeting by Member Bolyanatz, APD will provide the ShotSpotter data presentation to the board at November 14th board meeting.
- For the SOP 1-6 Patrol ride-along, APD personnel will be available at the November Policy and Procedure subcommittee meeting to address members' questions and concerns.
- Council approval of Board Policies/procedures and the job description is anticipated at the October 21st meeting.
- MOU: There have been no major updates on the MOU. As of October 8th, it was routed to the City Attorney for final review by CPOA's counsel. Once reviewed, it will be forwarded to the APOA representative for further action.



ALBUQUERQUE POLICE DEPARTMENT

INTERNAL AFFAIRS PROFESSIONAL STANDARDS (IAPS) DIVISON MONTHLY REPORT September 2024

Prepared by:

Data Analytics Unit October 9, 2024

Note: This report presents preliminary information from departmental data. All figures in this report are subject to change as additional information becomes available.

INTERNAL AFFAIRS PROFESSIONAL STANDARDS DIVISION STATISTICAL DATA FOR THE MONTH OF September 2024



Internal Affairs Professional Standards (IAPS) is responsible for receiving and investigating allegations of misconduct made against the Albuquerque Police Department's employees. The IAPS Division ensures a thorough, impartial, and prompt investigation of allegations to implement transparent fact finding processes and take corrective actions against the employees if investigative findings are sustained. IAPS investigate cases according to SOP 1-62: Internal Affairs Professional Standards (IAPS) Division. For more information on APD's Standard Operating Procedures, see: http://public.powerdms.com/COA.

The purpose of this monthly report is to provide the City administration, APD executive staff, the City Council, Civilian Police Oversight Agency Board and the residents of Albuquerque with the outcomes pertaining to IAPS Investigations. This report provides details on the investigations opened, completed, investigated by Area Commands, pending cases, and the average time taken (days) for case completion. However, this report excludes the misconduct cases that originate from force investigations, given that these are investigated by Internal Affairs Force Division (IAFD). It also provides data on cases with sustained or Sustained Violations Not Based on Original Complaint (SNBOOC) findings along with the discipline imposed. The report also includes information pertaining to the SOPs that were reviewed in completed investigations during the month of September 2024.

Total Cases Opened

89

Investigations opened by the Internal Affairs Professional Standards during September 2024

Cases Opened

[By Area Commands]

47

Investigations opened by Internal Affairs Professional Standards and referred to the Area Command

Total Cases Completed

110

Investigations completed by the Internal Affairs Professional Standards during September 2024

Completed Cases

[By Area Commands]

46

Investigations completed by the Area Command

Pending Cases

89

Investigations opened during September 2024 and are not yet completed

Average Days to Completion

80

Average days to completion for investigations completed during September 2024

Completed Cases with Sustained/SNBOOC Findings

Total Cases: 65 60 % of the total completed investigations



Discipline Imposed for Investigations Completed in September 2024 (Sustained/SNBOOC Findings)

| Files . | Directives/SOPs | Discipline Imposed |
|---------|---|--|
| 2023 | 2.5. Department Vehicle | Letter of Reprimand |
| 2024 | 2.41. Traffic Stops | Suspension |
| | 2.45. Pursuit by Motor Vehicle | Suspension |
| 2024 | 2.13. StarChase Pursuit Management System | No Disciplinary Action |
| 2024 | 3.14. Supervision | Suspension |
| _ | 3.41. Complaints Involving Department Personnel | Letter of Reprimand |
| 2024 | 1.1. Personnel Code of Conduct | No Disciplinary Action |
| 2024 | 3.32. Performance Evaluations | Verbal Reprimand |
| 2024 | 1.1. Personnel Code of Conduct | No Disciplinary Action |
| _ | 1.1. Personnel Code of Conduct | No Disciplinary Action |
| _ | 1.1. Personnel Code of Conduct | No Disciplinary Action |
| _ | 2.73. Collection, Submission, and Disposition of Evidence and Property | Suspension |
| _ | 1.1. Personnel Code of Conduct | Letter of Reprimand |
| _ | 3.41. Complaints Involving Department Personnel | Suspension |
| _ | 1.1. Personnel Code of Conduct | Letter of Reprimand |
| 2024 | 3.41. Complaints Involving Department Personnel | Suspension |
| 2024 | 1.1. Personnel Code of Conduct | No Disciplinary Action |
| _ | 1.1. Personnel Code of Conduct | No Disciplinary Action |
| _ | 1.1. Personnel Code of Conduct | No Disciplinary Action |
| _ | 2.82. Restraints and Transportation of Individuals | Letter of Reprimand |
| _ | 2.82. Restraints and Transportation of Individuals | Written Reprimand |
| 2024 | 2.82. Restraints and Transportation of Individuals | No Disciplinary Action |
| 2024 | 2.8. Use of on-Body Recording Devices | Suspension |
| (2024 | 1.1. Personnel Code of Conduct | Suspension |
| [2024 | 1.1. Personnel Code of Conduct | Letter of Reprimand |
| | 1.1. Personnel Code of Conduct | Suspension |
| 2024 | 2.57. Use of Force: Review and Investigation by Department Personnel | Letter of Reprimand |
| [2024 | 1.1. Personnel Code of Conduct | No Disciplinary Action |
| I2024 | 1.1. Personnel Code of Conduct | Terminated |
| | 1.1. Personnel Code of Conduct | Suspension |
| I2024 | 1.1. Personnel Code of Conduct | Suspension |
| 12024 | 1.1. Personnel Code of Conduct | Letter of Reprimand |
| 12024 | 2.100. Emergency Communications Center (ECC) Division | Verbal Reprimand |
| 12024 | 1.1. Personnel Code of Conduct | Termination-Resigned |
| | 1.1. Personnel Code of Conduct 3.41. Complaints Involving Department Personnel | Termination-Resigned |
| 12024 | 1 0 1 | Termination-Resigned |
| [2024 | 2.8. Use of on-Body Recording Devices | Letter of Reprimand |
| | 2.82. Restraints and Transportation of Individuals | Letter of Reprimand No Disciplinary Action |
| 2024 | 2.80. Arrests,Arrest Warrants,and Booking Procedures | 1 0 |
| 2024 | 3.41. Complaints Involving Department Personnel | Letter of Reprimand |
| 2024 | 2.71. Search and Seizure Without a Warrant | No Disciplinary Action |
| _ | 2.71. Search and Seizure Without a Warrant | No Disciplinary Action |
| _ | 2.71. Search and Seizure Without a Warrant | No Disciplinary Action |
| _ | 2.71. Search and Seizure Without a Warrant | Suspension |
| 2024 | 3.14. Supervision 1.1. Personnel Code of Conduct | Suspension Written Reprimand |
| 2024 | | • |
| 4044 | 1.1. Personnel Code of Conduct | Letter of Reprimand |
| _ | 1.1. Personnel Code of Conduct | Suspension |
| 2024 | 1.1. Personnel Code of Conduct 2.100 Emargonary Communications Contan (ECC) Division | No Disciplinary Action |
| 2024 | 2.100. Emergency Communications Center (ECC) Division | Suspension |
| | 2.100. Emergency Communications Center (ECC) Division | Suspension |
| _ | 1.1. Personnel Code of Conduct | Dismissal |
| 2024 | 2.100. Emergency Communications Center (ECC) Division | No Disciplinary Action |
| 2024 | 2.76. Court | No Disciplinary Action |
| 2024 | 2.76. Court | Verbal Reprimand |
| 2024 | 2.23. Use of K-9 Unit | Letter of Reprimand |
| | 2.23. Use of K-9 Unit | Letter of Reprimand |
| [2024 | 2.8. Use of on-Body Recording Devices | Letter of Reprimand |
| 2024 | 3.33. Performance Evaluation and Management System (PEMS) | Written Reprimand |
| I2024 | 1.1. Personnel Code of Conduct | Letter of Reprimand |



Discipline Imposed for Investigations Completed in September 2024 (Sustained/SNBOOC Findings)

| Files . Directives/SOPs Discipline Imposed 12024 1.1. Personnel Code of Conduct Suspension 12024 2.16. Reports Verbal Reprimand 12024 2.8. Use of on-Body Recording Devices Letter of Reprimand 3.41. Complaints Involving Department Personnel No Disciplinary Action 12024 2.76. Court Written Reprimand 12024 2.76. Court Verbal Reprimand 12024 2.76. Court Suspension 12024 2.76. Court No Disciplinary Action 12024 2.76. Court Verbal Reprimand 12024 1.1. Personnel Code of Conduct Suspension 3.21. Scheduled and Unscheduled Leave No Disciplinary Action 12024 1.1. Personnel Code of Conduct Verbal Reprimand | |
|---|--|
| 120242.16. ReportsVerbal Reprimand120242.8. Use of on-Body Recording DevicesLetter of Reprimand3.41. Complaints Involving Department PersonnelNo Disciplinary Action120242.76. CourtWritten Reprimand120242.76. CourtVerbal Reprimand120242.76. CourtWritten Reprimand120241.1. Personnel Code of ConductSuspension3.21. Scheduled and Unscheduled LeaveNo Disciplinary Action120241.1. Personnel Code of ConductVerbal Reprimand | |
| 120242.8. Use of on-Body Recording DevicesLetter of Reprimand3.41. Complaints Involving Department PersonnelNo Disciplinary Action120242.76. CourtWritten Reprimand120242.76. CourtWritten Reprimand120242.76. CourtWritten Reprimand120241.1. Personnel Code of ConductSuspension3.21. Scheduled and Unscheduled LeaveNo Disciplinary Action120241.1. Personnel Code of ConductVerbal Reprimand | |
| 3.41. Complaints Involving Department Personnel 12024 2.76. Court Written Reprimand 12024 2.76. Court Verbal Reprimand 12024 2.76. Court Written Reprimand 12024 1.1. Personnel Code of Conduct 3.21. Scheduled and Unscheduled Leave No Disciplinary Action 12024 1.1. Personnel Code of Conduct Verbal Reprimand | |
| 120242.76. CourtWritten Reprimand120242.76. CourtVerbal Reprimand120242.76. CourtWritten Reprimand120241.1. Personnel Code of ConductSuspension3.21. Scheduled and Unscheduled LeaveNo Disciplinary Action120241.1. Personnel Code of ConductVerbal Reprimand | |
| 120242.76. CourtVerbal Reprimand120242.76. CourtWritten Reprimand120241.1. Personnel Code of ConductSuspension3.21. Scheduled and Unscheduled LeaveNo Disciplinary Action120241.1. Personnel Code of ConductVerbal Reprimand | |
| 120242.76. CourtWritten Reprimand120241.1. Personnel Code of ConductSuspension3.21. Scheduled and Unscheduled LeaveNo Disciplinary Action120241.1. Personnel Code of ConductVerbal Reprimand | |
| I20241.1. Personnel Code of ConductSuspension3.21. Scheduled and Unscheduled LeaveNo Disciplinary ActionI20241.1. Personnel Code of ConductVerbal Reprimand | |
| 3.21. Scheduled and Unscheduled Leave No Disciplinary Action 12024 1.1. Personnel Code of Conduct Verbal Reprimand | |
| I2024 1.1. Personnel Code of Conduct Verbal Reprimand | |
| • | |
| 12024 2.8. Use of on-Body Recording Devices Written Reprimand | |
| 12024 2.76. Court NDCA | |
| I2024 2.76. Court Verbal Reprimand | |
| 12024 2.76. Court Verbal Reprimand | |
| 12024 2.76. Court Verbal Reprimand | |
| 12024 2.76. Court Verbal Reprimand | |
| I2024 1.1. Personnel Code of Conduct NDCA | |
| I2024 2.76. Court Letter of Reprimand | |
| 12024 2.76. Court Verbal Reprimand | |
| 12024 2.76. Court Verbal Reprimand | |
| 12024 2.76. Court Verbal Reprimand | |
| 12024 2.76. Court Letter of Reprimand | |
| 12024 2.76. Court NDCA | |
| 12024 2.76. Court Verbal Reprimand | |
| 12024 2.76. Court Letter of Reprimand | |
| 12024 2.8. Use of on-Body Recording Devices Letter of Reprimand | |
| 12024 2.76. Court Verbal Reprimand | |
| 12024 2.100. Emergency Communications Center (ECC) Division Written Reprimand | |
| I2024 2.76. Court Verbal Reprimand | |
| I2024 2.76. Court Verbal Reprimand | |
| I2024 2.76. Court Verbal Reprimand | |
| 12024 2.42. DWI Investigations and Revoked/Suspended License Verbal Reprimand | |
| I2024 2.5. Department Vehicle Verbal Reprimand | |
| I2024 1.1. Personnel Code of Conduct Suspension | |
| 1.1. Personnel Code of Conduct Suspension | |
| I2024 1.1. Personnel Code of Conduct Written Reprimand | |
| I2024 1.62. Internal Affairs Professional Standards (IAPS Division) Verbal Reprimand | |
| I2024 2.76. Court Verbal Reprimand | |
| I2024 2.8. Use of on-Body Recording Devices Verbal Reprimand | |
| 12024 2.73. Collection, Submission, and Disposition of Evidence and Property Verbal Reprimand | |
| 2.73. Collection, Submission, and Disposition of Evidence and Property Verbal Reprimand | |
| I2024 1.1. Personnel Code of Conduct Letter of Reprimand | |
| 12024 2.8. Use of on-Body Recording Devices Verbal Reprimand | |
| I2024 1.1. Personnel Code of Conduct Verbal Reprimand | |



Standard Operating Procedures reviewed in completed investigations during September 2024

| Directives/SOPs | Count |
|--|-------|
| 1.1. Personnel Code of Conduct | 80 |
| 2.76. Court | 31 |
| 2.8. Use of on-Body Recording Devices | 14 |
| 3.41. Complaints Involving Department Personnel | 9 |
| 2.71. Search and Seizure Without a Warrant | 6 |
| 2.100. Emergency Communications Center (ECC) Division | 5 |
| 2.57. Use of Force: Review and Investigation by Department Personnel | 4 |
| 2.82. Restraints and Transportation of Individuals | 4 |
| 2.73. Collection, Submission, and Disposition of Evidence and Property | 3 |
| 1.62. Internal Affairs Professional Standards (IAPS Division) | 2 |
| 2.23. Use of K-9 Unit | 2 |
| 2.5. Department Vehicle | 2 |
| 3.14. Supervision | 2 |
| 3.21. Scheduled and Unscheduled Leave | 2 |
| 1.5. Harassment/Sexual Harassment in the Workplace | 1 |
| 1.94. Training Division | 1 |
| 2.13. StarChase Pursuit Management System | 1 |
| 2.16. Reports | 1 |
| 2.41. Traffic Stops | 1 |
| 2.42. DWI Investigations and Revoked/Suspended License | 1 |
| 2.45. Pursuit by Motor Vehicle | 1 |
| 2.80. Arrests, Arrest Warrants, and Booking Procedures | 1 |
| 3.32. Performance Evaluations | 1 |
| 3.33. Performance Evaluation and Management System (PEMS) | 1 |

TOP 5 Standard Operating Procedures with Sustained/SNBOOC Findings during September 2024

| Directives/SOPs | Count |
|---|-------|
| 1.1. Personnel Code of Conduct | 25 |
| 2.76. Court | 22 |
| 2.8. Use of on-Body Recording Devices | 8 |
| 3.41. Complaints Involving Department Personnel | 5 |
| 2.100. Emergency Communications Center (ECC) Division | 4 |

Albuquerque Police Department Monthly Use of Force Report

September 2024



Prepared by:

Data Analytics Unit October 7, 2024

Note: This report presents preliminary information from departmental data. All figures in this report are subject to change as additional information becomes available.



Total Use of Force Events - September 2024

This report provides a monthly overview of use of force events involving Albuquerque Police Department (APD) personnel. APD is committed to using force to achieve lawful objectives in instances where use of force is objectively reasonable, necessary, minimal, and proportional given the totality of circumstances (see SOP 2-52: Use of Force – General). When force is not consistent with these standards of conduct (SOP 2-52: Use of Force- General), APD takes corrective actions which may include discipline.

APD's jurisdiction includes the City of Albuquerque which is divided into six Area Commands. In the map below, Southeast Area Command is split into "SE University" and "Southeast." University Area Command is combined with Southeast Area Command in this report until updates to department databases are complete.

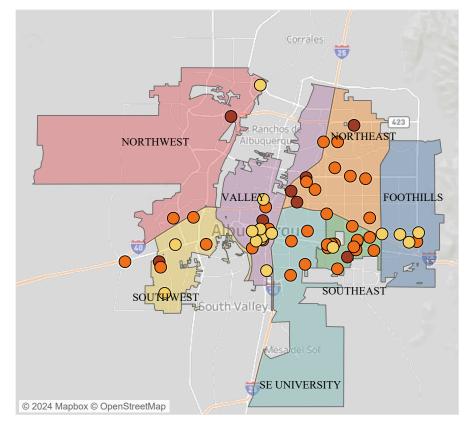
Force is categorized into three levels based on APD policy. For more information on APD's Standard Operating Procedures, see: https://public.powerdms.com/COA

Total Use of Force Cases by Area Command and Level of Force

| HI. | 0 | rc | • | OT | 7.0 | м |
|-----|---|----|---|----|-----|---|
| | | | | | | |

| | Level 1 | Level 2 | Level 3 | Grand Total |
|--------------------|---------|---------|---------|----------------|
| Foothills | 4 | 2 | 0 | 6 |
| Northeast | 0 | 7 | 4 | 11 |
| Northwest | 1 | 1 | 1 | 3 |
| Out of Area | 0 | 1 | 0 | 1 |
| Southeast | 1 | 16 | 2 | 19 |
| Southwest | 2 | 3 | 1 | 6 |
| Valley | 8 | 8 | 2 | 18 |
| Grand Total | 16 | 38 | 10 | 64 |

Locations of Use of Force Cases



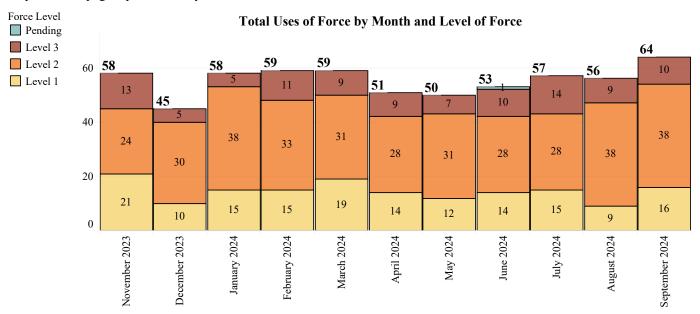
Force Level
Level 1
Level 2
Level 3

Note: Most force investigations in this report are open investigations since it reflects the previous month of data. As such, figures in this report are preliminary and subject to change as use of force investigations progress.



Use of Force Totals by Month - Past 12 Months

APD tracks use of force data over time to examine trends in use of force. For annual trends, see APD's Annual Use of Force Reports. This page reports monthly totals of all use of force for APD.



Total Uses of Force by Month and Area Command

| Total Use | | | | | Comm | anu | | | | | | | |
|------------|---------|------------------|------------------|-----------------|------------------|---------------|---------------|----------|-----------|-----------|----------------|-------------------|----------------|
| | | November 2023 | December 2023 | January 2024 | February 2024 | March 2024 | April 2024 | May 2024 | June 2024 | July 2024 | August 2024 | September 2024 | Grand Total |
| Foothills | Level 1 | 4 | 2 | 2 | 0 | 3 | 1 | 2 | 3 | 1 | 1 | 4 | 23 |
| | Level 2 | 3 | 2 | 3 | 2 | 2 | 2 | 2 | 2 | 4 | 1 | 2 | 25 |
| | Level 3 | 1 | 1 | 1 | 0 | 1 | 2 | 0 | 0 | 2 | 1 | 0 | 9 |
| Northeast | Level 1 | 8 | 2 | 2 | 5 | 4 | 2 | 1 | 1 | 2 | 1 | 0 | 28 |
| | Level 2 | 3 | 4 | 7 | 7 | 4 | 2 | 3 | 6 | 3 | 11 | 7 | 57 |
| | Level 3 | 2 | 1 | 1 | 2 | 3 | 2 | 1 | 2 | 1 | 3 | 4 | 22 |
| Northwest | Level 1 | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 1 | 2 | 0 | 1 | 7 |
| | Level 2 | 0 | 0 | 3 | 3 | 6 | 3 | 3 | 2 | 2 | 2 | 1 | 25 |
| | Level 3 | 2 | 0 | 0 | 2 | 2 | 1 | 0 | 1 | 0 | 1 | 1 | 10 |
| Southeast | Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 |
| | Level 1 | 4 | 2 | 7 | 6 | 5 | 3 | 5 | 6 | 3 | 5 | 1 | 47 |
| | Level 2 | 11 | 13 | 15 | 13 | 10 | 10 | 13 | 6 | 11 | 11 | 16 | 129 |
| | Level 3 | 4 | 2 | 1 | 4 | 1 | 1 | 2 | 1 | 3 | 2 | 2 | 23 |
| Southwest | Level 1 | 1 | 3 | 2 | 1 | 1 | 2 | 0 | 1 | 2 | 1 | 2 | 16 |
| | Level 2 | 2 | 3 | 8 | 5 | 4 | 6 | 7 | 5 | 1 | 3 | 3 | 47 |
| | Level 3 | 2 | 0 | 0 | 0 | 2 | 0 | 2 | 3 | 1 | 0 | 1 | 11 |
| Valley | Level 1 | 4 | 1 | 1 | 2 | 5 | 4 | 3 | 2 | 5 | 1 | 8 | 36 |
| | Level 2 | 5 | 9 | 3 | 3 | 5 | 6 | 2 | 7 | 7 | 10 | 8 | 65 |
| | Level 3 | 3 | 1 | 2 | 3 | 1 | 2 | 2 | 3 | 6 | 2 | 2 | 27 |
| Out of | Level 1 | 1 | 0 | 0 | 0 | 0 | 2 | 1 | 0 | 0 | 0 | 0 | 4 |
| Area | Level 2 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 1 | 3 |
| | Level 3 | 1 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 4 |
| Grand Tota | 1 | 58 | 45 | 58 | 59 | 59 | 51 | 50 | 53 | 57 | 56 | 64 | 610 |



Use of Force Benchmarked Against Calls For Service and Arrests - September 2024

Officers are required to only use force when necessary to achieve a lawful objective. When officers have more contacts with individuals, it is likely that there will be more uses of force. To control for factors that may contribute to higher or lower uses of force in a given month, this page shows the number of uses of force relative to the number of calls for service and the number of arrests made. For a detailed discussion of the method used on this page, see APD's 2022 Annual Use of Force Report.

Calls for Service

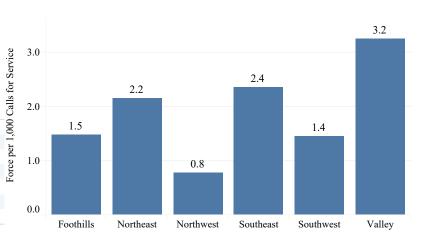
Total Calls for Service for Area Commands

Excludes calls for service where contact with an individual was unlikely, see Annual Use of Force report for full methodology.

CAD Calls by Area Command, September 2024

| Area Command | Total Force Cases | Total CAD Calls | Force per 1,000 Calls |
|-----------------|----------------------|--------------------|-----------------------|
| Foothills | 6 | 4,033 | 1.5 |
| Northeast | 11 | 5,099 | 2.2 |
| Northwest | 3 | 3,843 | 0.8 |
| Southeast | 19 | 8,077 | 2.4 |
| Southwest | 6 | 4,143 | 1.4 |
| Valley | 18 | 5,549 | 3.2 |
| Out of Area | 1 | | |

Force Rate per 1,000 Calls For Service



Arrests

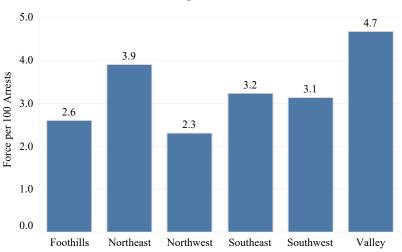
Total Arrests for Area Commands

Arrests include custodial arrests and summonses.

Force per Arrest by Area Command, September 2024

| Area Command | Total Force | Total Arrests | Force Per 100 Arrests |
|-----------------|-------------|------------------|-----------------------|
| Foothills | 6 | 230 | 2.6 |
| Northeast | 11 | 282 | 3.9 |
| Northwest | 3 | 130 | 2.3 |
| Southeast | 19 | 586 | 3.2 |
| Southwest | 6 | 192 | 3.1 |
| Valley | 18 | 385 | 4.7 |
| Out of Area | 1 | 23 | 4.3 |

Force Rate per 100 Arrests

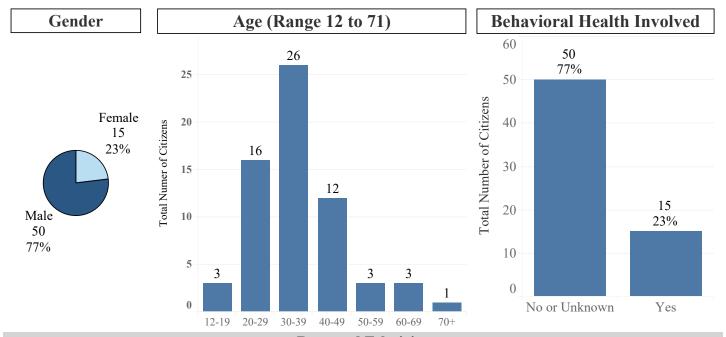




Demographics of Individuals Involved in Force - September 2024

APD records information about individuals involved in use of force incidents. Citizen information is based on what the individual reported or, if not reported by the individual, on the investigators observations on scene and through review of body-worn camera video. Information may change as investigations progress.

Note: Totals on different characteristics may differ due to missing values being excluded.



Race and Ethnicity

| | Indi | viduals I | nvolved | in Force | |
|--|----------|-----------------------|------------------------------------|-----------------------|---------|
| 40 | 39 | | | | |
| Distinct count of Citizenidentifier 50 cm 20 | | | | | |
| 20 - 20 - 20 - 20 - 20 - 20 - 20 - 20 - | | | | | |
| 10 | | 9 | 8 | 6 | |
| 0 | | William | N. ii | DI I | 3 |
| | Hispanic | White Non-Hispanic | Native American Non-Hispanic | Black Non-Hispanic | Unknown |

| Race/Ethnicity | Total Force | Total Arrests | Force Rate per 100 Arrests |
|--|----------------|------------------|----------------------------|
| Hispanic | 39 | 762 | 5.1 |
| White Non-Hispanic | 9 | 629 | 1.4 |
| Native American Non-Hispanic | 8 | 198 | 4.0 |
| Black Non-Hispanic | 6 | 155 | 3.9 |
| Asian Pacific Islander Non-Hispanic | 0 | 15 | 0.0 |
| Unknown | 3 | 125 | 2.4 |

Force Rate per 100 Arrests, September 2024

Note: This table is a count of the total number of individuals involved in force.

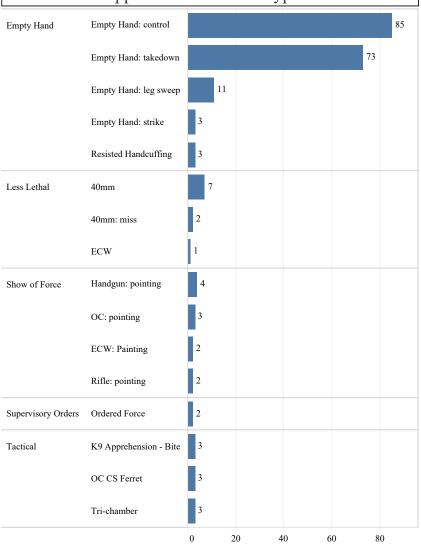


Final Call Types and Types of Force Used - September 2024

Officers are dispatched to calls for service and the original and final type of call for service are tracked. The table on the right shows the final call types for all calls involving force during the month.

Below, the total number of force applications for each type of force is shown. In any single force case, multiple officers are usually involved and each time a force technique is used, it is counted. For instance, if three officers were involved in a takedown technique with one person, that would be counted as three applications of an "Empty Hand: takedown".

Total Force Applications for Each Type of Force Used



Count of Applications

Final Call Types Associated with Force Events

| Aggravated Assault/Battery | 7 |
|----------------------------------|----|
| Armed Robbery Committed | 1 |
| Audible Alarm | 1 |
| BAIT Vehicle Theft | 1 |
| Burglary Committed | 1 |
| Burglary Residence | 1 |
| Disturbance | 4 |
| Family Dispute | 13 |
| Fight In Progress | 3 |
| Narcotics | 1 |
| Onsite Auto Theft | 2 |
| Onsite Suspicious Person/Vehicle | 8 |
| Sex Offense | 1 |
| Sexual Abuse | 1 |
| Shoplifting | 2 |
| Stolen Vehicle Found | 2 |
| Suicide | 4 |
| Suspicious Person/Vehicle | 1 |
| SWAT | 1 |
| Traffic Stop | 2 |
| Unknown | 2 |
| Vandalism | 1 |
| Wanted Person | 4 |
| Grand Total | 64 |
| | |

During September 2024, there were 64 Force Cases with a total of 207 Force Applications.



Completed Force Investigations - September 2024

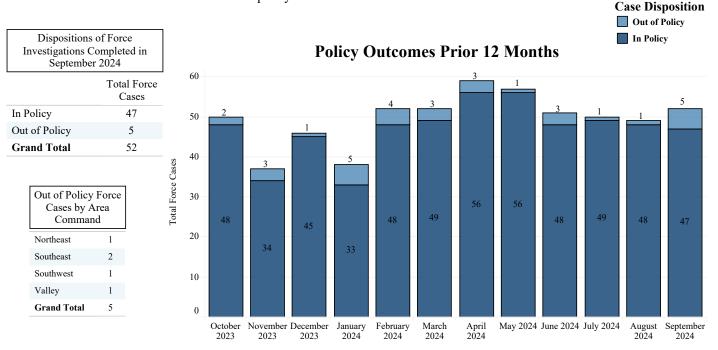
APD has two processes for force investigations based on the level of force. Level 1 force is investigated by the Level 1 force investigation unit. The Level 1 unit is required to complete investigations within 24 days (if all extensions are requested and approved).

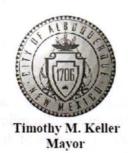
Level 2 and Level 3 force are investigated by the Internal Affairs Force Division (IAFD). IAFD also investigated any Level 1 force where a Lieutenant or above was involved or Level 1 force if another person at the same event had a higher level of force used. These investigations must be completed within 90-days. All force investigations are investigated to determine whether the actions of the officer(s) involved were consistent with department policy.

| Level | 1 Unit | | IAFD (Level | 1 2 and Level 3) |
|--------------------------------|---|--|-------------------------------|----------------------------|
| Total Completed Investigations | | | Total Complete | d Investigations |
| 1 | .7 | | 3 | 5 |
| Average Days | Average Days to Completion Average Days to Completion | | to Completion | |
| 13.9 | | | 87.9 | |
| Minimum Days to Completion | Maximum Days to Completion | | Minimum Days to Completion | Maximum Days to Completion |
| 9 | 24 | | 82 | 90 |
| | | | | |

All Force Cases

APD strives to only use force that is objectively reasonable, necessary to achieve lawful objectives, and proportional to the resistance from the individual involved, and minimal based on the totality of the circumstances. APD uses a preponderance of evidence standard to determine whether the force met policy requirements. After investigation, force is deemed in policy when every force technique is used correctly and was found to be reasonable, necessary, proportional, and minimal as defined in SOP 2-52: Use of Force - General. If any officer's force techniques used were determined to be out of policy, the entire force case or interaction is considered to be out of policy.





City of Albuquerque

Albuquerque Police Department



Eric J. Garcia Superintendent of Police Reform

September 10, 2024

Interoffice Memorandum

To:

Diane McDermott, Executive Director, CPOA

From:

Jimmy Collins, Major, Office of the Superintendent

Subject:

Non-Concurrence of Action re: CPC-105-2024

This memorandum serves to convey the articulation for APD's points of non-concurrence in the above captioned administrative investigation conducted by the Civilian Police Oversight Agency.

| Policy | CPOA Finding | APD Finding |
|------------------|-----------------------------|----------------|
| 2.100.4.B.8.g.iv | Sustained/Written Reprimand | Sustained/NDCA |

Rationale for non-concurrence of action for 2.100.4.B.8.g.iv:

I listened to both the call from Ms. H to Mr. L and also the call between Ms. H L's supervisor. Ms. H was calling to report what she believed to be a handicap violation at the Trader Joe's on Paseo and, clearly, at the beginning of the call she was frustrated with how a vehicle was parked and blocking the ramp. Mr. L was simply asking questions he was required to ask in order to create a call for service and it was apparent Ms. H frustration then began to focus on Mr. L. While I agree it is our responsibility as employees of the Albuquerque Police Department to remain professional/composed during confrontational situations, I found Ms. H to be extremely rude to Mr. L when he was simply attempting to do his job. I will, however, agree Mr. L was apparently being somewhat passive aggressive with Ms. H and made a comment that could be considered as rude or unprofessional. When I listened to the conversation between Ms. H and Mr. L's supervisor she sounded angry, frustrated, and very demanding. When the supervisor was attempting to explain the course of action he was going to take, Ms. H spoke over him and began telling him about a situation where the chief of police himself all the way down the rank and file apologized to her for a reported incident she had last year and when the supervisor attempted to gather information from her she would only reply that her name was "citizen" and she did inform him she was not a "Karen".

Ultimately, the call for service was created and two PSA's responded to the Trader Joe's and cited the vehicle for improper parking in a handicap spot. The call turned into a larger issue when a supervisor arrived and used his discretionary authority to void the citation.

I support the sustained finding reached by the CPOA in this investigation as I believe Mr. L could have been a bit more professional in his handling of the conversation with Ms. H . Again, Mr. L did acknowledge this during his CPOA interview.

Mr. L's disciplinary history dates back to 2016 where he does have prior on duty conduct sustained violations. However, there have been no sustained violations of misconduct or performance issues since 2020 and no prior NDCA's in the last six years. In my opinion, this is a situation best addressed by his immediate supervisor to ensure this does not happen again. Since, Mr. L does not have any discipline issues in the last four years. Additionally, SOP 3-46 provides for a range of discipline within the given class and sanction. In this case, the violation is a class 6 where the range of discipline is a NDCA up to an 8-hour suspension. It is not the responsibility of the CPOA to consider any mitigating or aggravating factors in order to recommend discipline and generally all cases arrive at Professional Integrity with the presumptive level of discipline as the recommendation. It is, however, the responsibility of Professional Integrity and myself to identify and consider mitigating or aggravating circumstances in order to reach an appropriate and fair disciplinary resolution. It should be noted the fact that the discipline was reduced to a corrective action in no way reflects on the quality of this investigation as the investigation was complete and very thorough.

Conclusion:

The final discipline issued to Mr. L was a NDCA which was a departure from the recommended presumptive level of a written reprimand.

Respectfully,

Major Jimmy Collins,

Deputy Superintendent of Reform

Albuquerque Police Department

Cc:

Eric Garcia, Superintendent of Police Reform

1. Define affidavit

- a. Affidavits are referenced in, at least, nine SOPs and none of these SOPs have defined the term. If the Board feels that affidavit should be defined in SOP 2-70: Execution of Search Warrants, then the Board should consider making that recommendation on behalf of the other SOPs or, at least, have it added to SOP 1-1: Personnel Code of Conduct and added as a related SOP to all the other ones that use the term
- 2. Move (f) to (g) and add a (f) to 2-70-4-C-5 that reads: Ensure reasons why the issuance of the search warrant ceased are documented in a Uniform Incident Report or add (d) to 2-70-4-G
 - a. I checked 2-16: Reports and didn't see any language that would ensure the reasons why the issuance of a searched warrant that ceased are documented. The policy holder said that these reasons are provided in the Uniform Incident Report but I did not find any language confirming that



Civilian Police Oversight Agency <u>Semi-Annual Report</u>

January 1st 2024 - December 31st 2024

Mission Statement

"Advancing Constitutional Policing and Accountability for the Albuquerque Police Department and the Albuquerque

Community"

Draft

Diane McDermott

Executive Director

Contents

| List of Abbreviations | 2 |
|---|----|
| Report Summary | 3 |
| I. Introduction | 5 |
| Complaint Investigations | 6 |
| Discipline | 7 |
| Appeal Process | 8 |
| Policy Process | 8 |
| Data Sources and Limitations | 10 |
| Legislative Amendments | 11 |
| CPOA Internal Changes | 11 |
| II. Complaint Details | 12 |
| Complaint Sources | 13 |
| Complaints by City Council Districts | 14 |
| Complaints Trend | 15 |
| Investigation Completion Timeline | 17 |
| Complaint Dispositions | 18 |
| Reviewed SOPs | 20 |
| Non-Concurrences with CPOA Findings and/or Disciplinary Recommendations | 22 |
| Findings and Discipline Imposed by APD in Sustained Complaints | 23 |
| III. Employee Demographics | 24 |
| Employee Gender, Race, and Ethnicity in Completed Complaints | 26 |
| Employee Median Age | 28 |
| Employee Rank | 29 |
| Employee Assigned Bureau | 30 |
| Employee Assigned Division | 31 |
| IV. Complainant Demographics | 32 |
| Albuquerque Demographics | 32 |
| Complainant Gender, Ethnicity, and Race | 33 |
| Complainant Sexual Orientation | 35 |
| Complainant Mental Health and Housing Status | 36 |
| Complainant Median Age | 37 |
| V. APD Use of Force | 38 |
| Level of Force by Month and Level | 39 |
| Level of Force by Area Commands | 40 |
| Types of Force Used – Level 3 Interactions | 41 |
| VI. CPOAB UOF/OIS Review | 42 |
| VII. Public Outreach | 43 |
| VIII. CPOA/CPOAB Policy and Activities | 44 |
| Recommendations | 44 |
| CPOAB Policy Activities | 45 |
| CPOAB Member Status | 45 |
| IX. Commendations | 46 |



List of Abbreviations

| Abbreviation | Description |
|--------------|--|
| APD | Albuquerque Police Department or "Department" |
| CABQ | City of Albuquerque |
| CAO | Chief Administrative Officer |
| CASA | Court Approved Settlement Agreement |
| CBA | Albuquerque Police Officer's Association's Collective Bargaining Agreement |
| CPOA | Civilian Police Oversight Agency or "Agency" |
| CPOAB | Civilian Police Oversight Agency Board or "Board" |
| CPC | Civilian Police Complaint |
| CPCs | Civilian Police Complaint |
| DAP | Disciplinary Action Packet |
| DOJ | Department of Justice |
| ECW | Electronic Control Weapons |
| FRB | Force Review Board |
| IA | Internal Affairs |
| IAPS | Internal Affairs Professional Standard |
| IAFD | Internal Affairs Force Division |
| NDCA | Non-Disciplinary Corrective Action |
| OBRD | On-Body Recording Device |
| OIS | Officer Involved Shooting |
| PNP | Policies and Procedures Review Sub-Committee |
| PPRB | Policy and Procedures Review Board |
| PTC | Prisoner Transport Center |
| SOPs | Standard Operating Procedures |
| SNBOOC | Sustained Not Based on Original Complaint |
| UOF | Use of Force |
| VNBOOC | Violation Not Based on Original Complaint |

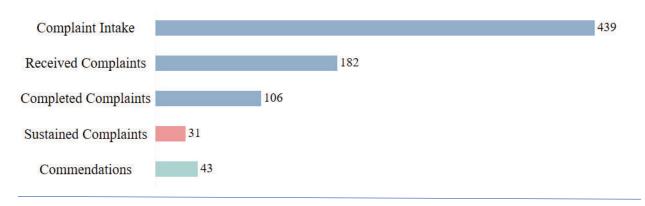


Report Summary

Complaints and Commendations

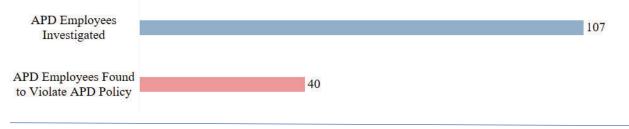
During this period, from January 1st, 2024, to June 30th, 2024 ("Reporting Period"), the CPOA received *439* potential complaint notifications ("Complaint Intake"), *182* complaints were assigned for investigation ("Received Complaints"), and *107* complaints were closed ("Completed Complaints").

Among the completed complaints, 31 resulted in at least one finding of a policy violation by an APD employee ("Sustained Complaints"), accounting for 29.0% of completed complaints. The CPOA also received 43 Commendations expressing praise or recognition for APD employees.



APD Employees

During this period, The CPOA Investigated 107 APD employees in Completed Complaints, 40 of whom were found to violate APD policy (37.4%).



Complainants

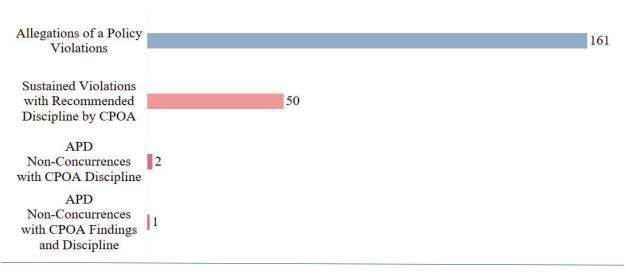
During this period, the CPOA investigated on behalf of 102 identifiable complainants and 8 anonymous complainants.



3

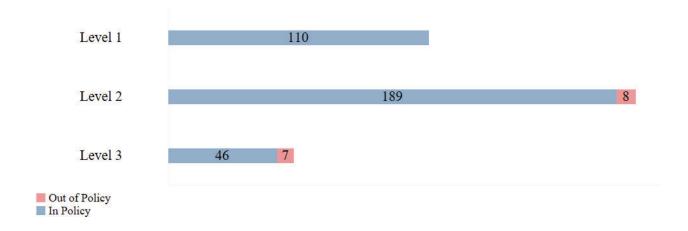
CPOA Sustained Findings and Non-Concurrences by APD

During this reporting period, there were 3 instances where the Police Reform Bureau or Chief Administrative Officer of the City of Albuquerque disagreed with the CPOA's recommended findings and/or discipline.



Use of Force

During the reporting period, there were 360 total UOF interactions with completed investigations: 110 Level 1, 197 Level 2, and 53 Level 3 interactions. Of these, 15 incidents were found to be Out of Policy (4.2%): 8 involved Level 2 interactions, and 7 involved Level 3 interactions.





I. Introduction

Although a civilian oversight entity has existed in some capacity since the twentieth century, the Civilian Police Oversight Agency (CPOA) was established in its current form in 2014 after the City of Albuquerque and the Department of Justice (DOJ) entered into a Court Approved Settlement Agreement (CASA) regarding the Albuquerque Police Department's (APD) pattern or practice of use of excessive force against civilians. In their findings letter, the DOJ specified community policing and civilian oversight as necessary components of the public safety ecosystem and, consequently, are also monitored under the CASA.

The CPOA is governed by the CASA itself, city legislation, and the Civilian Police Oversight Ordinance (Oversight Ordinance), which was last amended in January 2023. Per the Oversight Ordinance (§ 9-4-1-2), the CPOA is an independent agency of the City of Albuquerque, distinct from City government, City Council, and the Albuquerque Police Department (APD).

The oversight structure consists of the Advisory Board (CPOAB) and the Administrative Office (CPOA) led by the Executive Director. While the CPOAB and CPOA collaborate, they have distinct roles and responsibilities. The CPOAB is comprised of appointed volunteers who host public monthly meetings where they may discuss policy recommendations and CPOA investigatory findings and proposed discipline, hear complainant appeals, and receive public comment. The CPOA is charged with fairly and impartially reviewing and investigating complaints and commendations from community members concerning APD personnel. Additionally, the CPOA analyzes data on trends and potential issues concerning police conduct and shares policy, disciplinary, training, and procedural recommendations with the City Council, the Mayor, and APD.

The Oversight Ordinance requires the CPOA to regularly inform the Mayor, the City Council, and the public of their efforts by publishing semi-annual reports (§ 9-4-1-11). Between the CASA and the Oversight Ordinance, these reports are to include:

- Data on the number, kind, and status of all complaints received and investigated, including those sent to mediation, serious force incidents, and officer-involved shootings
- Policy changes submitted by both APD and the CPOA
- Demographics of complainants and subject officers
- CPOA findings and the Office of Police Reform's imposition of discipline
- APD disciplinary, use of force, policy, or training trends
- Information on public outreach initiatives spearheaded by the CPOAB or CPOA
- Issues that may inform the City Council to consider legislative amendments to the Oversight Ordinance
- Time the CPOAB dedicates to policy activities



Complaint Investigations

Any person claiming to be aggrieved by the actions of APD may file civilian police complaints (CPCs) with the CPOA or APD and may do so any time after the alleged incident occurs. If the complaint is filed with APD police, the Department must refer the complaint to the CPOA within three business days. Upon receiving a complaint, the CPOA promptly begins the initial review and assessment process. Once this initial phase is completed, the CPOA may:

- Refer the complaint to mediation, Internal Affairs, or Area Command when a complaint alleges:
 - 1. A delayed or non-response to a call for service or misconduct only with a 911 service operator
 - 2. A driving or traffic violation where there is no direct encounter or interaction with a citizen
 - 3. Criminal activity, potentially discovered after a preliminary investigation on information received in the original complaint
 - 4. Misconduct by a non-sworn, non-operator APD employee who, by policy, is not equipped with OBRD. Exceptions may be made depending on the severity of allegations
- Resolve the complaint without a full investigation when it is determined that the complaint:
 - 1. Does not allege misconduct by an APD employee
 - 2. The policy violations are minor and pattern does not exist
 - 3. The allegations are duplicative of another complaint or investigation
 - 4. There is a lack of information to complete the investigation,
 - 5. The complainant requests to withdraw the complaint, barring any exceptions
 - 6. The complaint was resolved through informal mediation or referral to another agency
- Conduct a full investigation

During an investigation, the assigned investigator will review the complaint, interview complainants, witnesses, and other APD personnel involved, obtain evidence, review other necessary materials, and make recommended findings within 120 days. Per the revised Collective Bargaining Agreement (CBA) from January 2022 (and subsequent CBA from July 2023), the Chief of Police no longer has the authority to grant a 30-day extension to the CPOA. Once the complaint investigation is completed, the agency's Executive Director will review the findings to

Draft

¹ The CPOA has remained operational in a modified capacity due to a lack of available office space. While video and phone interviews have become more common since the onset of the coronavirus public health emergency, the CPOA hopes to return to in-person operations when office space becomes available.

determine if there are any Albuquerque Police Department Standard Operating Procedures (SOPs) violations.

There are six possible CPOA complaint findings:

- **Sustained** Where the investigation determines, by a preponderance of the evidence, that the alleged misconduct did occur.
- **Not Sustained** Where the investigation is unable to determine, by a preponderance of the evidence, whether the alleged misconduct occurred.
- **Exonerated** Where the investigation determines, by a preponderance of the evidence, that the alleged conduct did occur but did not violate APD policies, procedures, or training.
- **Unfounded** Where the investigation determines, by clear and convincing evidence, that the alleged misconduct did not occur or did not involve the subject officer.
- Sustained Violation Not Based on Original Complaint (Sustained/VNBOOC) Where the investigation determines, by a preponderance of the evidence, that misconduct did occur that was not alleged in the original complaint and was discovered during the investigation.
- Administratively Closed Where the policy violations are minor, the allegations are duplicative, or an investigation cannot be conducted because of the lack of information in the complaint.

Discipline

January – June 2024

If the CPOA investigation determines that there were SOP violations, it may recommend disciplinary actions to the Office of Police Reform in accordance with the Chart of Sanctions (SOP 3-46: Discipline System). The Office of Police Reform is provided with the CPOA case file and a Disciplinary Action Packet (DAP). The DAP provides the discipline calculation based on the SOP, class, sanction, and the officer's progressive discipline history. The Office of Police Reform may impose the disciplinary recommendations at its discretion. If the Office of Police Reform deviates from the CPOA's recommended discipline or finding, they have 30 days to explain why they disagree with the CPOA in a written memo.

Per the renegotiated CBA between the City of Albuquerque and the Albuquerque Police Officers Association, no disciplinary action shall be taken against an investigated officer(s) nor used for progressive discipline in any future infraction when the investigation is out of compliance with timelines set forth in the CBA.² However, the investigated officer(s) will receive the investigation

Dratt

² This Collective Bargaining Agreement is effective July 15, 2023 through June 30, 2026; Timelines standards set forth in CBA: (1) Every Investigation shall be concluded within one hundred and twenty (120) days from the issuance of notice to the officer or assignment of the case for investigation, whichever is later and within a 15 day time period; (2) Upon completion of the investigation, the department shall have up to forty (40) days for command level review of the investigation and to issue a pre-determination hearing notice; and (3) CPOA Semi-Annual Report

results and potential training if training is requested or required. Additionally, the investigation may be used for purposes such as mandatory training for any or all Department officers, non-disciplinary actions such as reassignment to prevent further similar misconduct, policy development, consideration for promotion for the investigated officer(s), evidence in future grievances for purposes such as notice, and as an aggravating circumstance within the applicable sanction range for future similar infractions by the investigated officer(s).

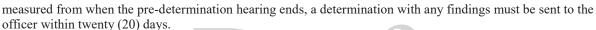
Appeal Process

Upon receipt of the findings, the civilian complainant has 30 days to request an appeal hearing by the CPOAB. The Agency and the CPOAB alert the Office of Police Reform of any such appeal and hold a hearing on the matter at their next scheduled meeting. The CPOAB may amend findings or recommendations from the public letter to the complainant and make additional ones to the Office of Police Reform at the hearing based on the criteria established in the Ordinance if the CPOAB finds that the policy was misapplied, the findings or recommendations were arbitrary, or the findings were inconsistent with the available evidence. Following the hearing, the CPOAB will provide a written Notice of Decision to the complainant, implicated employee, CPOA Executive Director, and Office of Police Reform. The Office of Police Reform has 20 days after receiving the CPOAB's Notice of Decision to provide the CPOA and civilian complainant with their final disciplinary decision.

Within 30 days of receiving the final disciplinary decision, the civilian complaint may request that the Chief Administrative Officer (CAO) review the complaint, the CPOA's disciplinary recommendation, and the Office of Police Reform's final disciplinary decision. Upon completing the review, the CAO has 90 days to override the Office of Police Reform's final disciplinary decision. The CAO is to notify the complainant, implicated employee, Office of Police Reform, and the CPOA Executive Director of their review and any action taken.

Policy Process

The CPOAB/CPOA is deeply committed to the APD policy development and review process. In their first year of existence, the CPOAB created a set of operating procedures designed to meet policy obligations and later created the Policy and Procedures Review Sub-Committee (PnP) to review and make recommendations on APD policies and procedures to ensure compliance and consistency with the CPOA mission. CPOAB members, the CPOA Executive Director, and staff regularly participate in PnP meetings, during which APD subject matter experts present new policies and modifications to existing policies for review. In this forum, members have the opportunity to ask questions and recommend policy changes. In addition to PnP meetings, the



CPOA Semi-Annual Report January – June 2024

8

CPOAB designee and the CPOA Executive Director also attend the Policy and Procedures Review Board (PPRB) meetings to finalize and vote on the SOPs before they reach the CPOAB for an additional 30-day review and commentary on further modifications before final approval prior to publishing.³

The CPOA/CPOAB holds that establishing and implementing sound policies are essential to ensuring quality public safety services because effective police accountability necessitates clear, consistent, and detailed policies. When policies fail, officer and public safety may be affected, resulting in a weakened police-community relationship or bodily harm. In recognizing the magnitude of this charge, the CPOA/CPOAB maintains a good policy recommendation has several features:

- It identifies a problem and proposes a solution,
- It is supported by data,
- It is transparent to the community,
- It is clear, understandable, trainable, and acceptable to the Police Department, and
- It has a good chance of being adopted.

CPOA Semi-Annual Report

January – June 2024

³ Over the course of this reporting period, the policy process changed slightly (see SOP 3-52: Policy Development Process). Instead of a synchronous PnP meeting, policies may be reviewed during an online 15-day commentary period prior to going to PPRB. Additionally, the 30-day review period was extended to 35 days.

Data Sources and Limitations

Data for this report is sourced from IA Pro (the Internal Affairs record management database), CPOA, CPOAB, and CPC meeting minutes, information trackers, reports, and other correspondence, IAFD reports, and the City of Albuquerque human resources. The majority of the data used to present statistics in this report is the IA Pro Database and was exported on September 25th, 2024.

The CPOA has maintained the self-reported complainant data without any alterations. For instance, a complainant may initially assert the absence of a mental illness, and the subsequent investigation may reveal underlying mental health issues. Despite this, our analysis will encompass the complainant's initial response, indicating the absence of a mental illness. Additionally, some complainants do not respond to all demographic questions, skip the demographic section entirely, or were not given an opportunity to provide demographic information if the complaint was received via direct email, Blue Team, an old complaint form, or was filled out by someone on behalf of the complainant. The CPOA does not impute unreported information unless the information is from a static field in another form (e.g., race), so the complainant demographic section is subject to missingness and may, rarely, reflect the demographics of the individual filling out the complaint, not the complainant them self.

For the descriptive summary statistics, anonymously reported complainants are excluded from the analysis because it is possible for a complainant to submit multiple complaints, including an anonymous complaint. In this case, the analyst cannot know whether multiple anonymous complaints originate from the same person. As such, anonymously reported complainants are excluded to avoid any overcounting of demographic statistics. Additionally, the UOF data presented in this report

Since the majority of the data is extracted from the IA Pro database, including the use of force data, it is important to note that the CPOA is not an IA Pro administrator and only has limited control over data entry into the database. The data contained in this report represents the most accurate information available at the time of retrieval. However, the information stored in the database is dynamic and can change as an investigation progresses. Since the complaint data is exported from live databases, complaint specifications, allegations, and outcome numbers may fluctuate over time and are subject to revision. As such, updated information may lead to discrepancies between the data presented in this report and data presented in previous CPOA or other City reports.



Legislative Amendments

No significant legislative amendments were enacted during this reporting period.

CPOA Internal Changes

During this reporting period, the Interim Executive Director was confirmed as Executive Director and the Deputy Director and Chief Compliance Officer (CCO) were appointed. The CPOA also hired an additional investigator.



II. Complaint Details

During the reporting period, the CPOA received 439 complaints and opened (assigned CPC numbers in the IA database) 182 complaint investigations. The CPOA completed 106 complaint investigations, 20 less than the 126 complaints completed in the last reporting.

Compared to the previous reporting period,⁴ this reporting period showed an 18.2% increase in Complaint Intake, a 17.4% increase in Received Complaints, a 15.9% decrease in Completed Complaints, a 72.2% increase in Sustained Complaints, and a 59.3% increase in Commendations.

Out of the 182 received complaints this period, the CPOA received the most in April (23.6%) and the least in June (9.9%).

33 35 31 31 31 31 January February March April May June

Figure 1.1 – Received Complaints by Month

Out of the 106 completed complaints this period, the CPOA closed the most in April (22.6%) and the least in June (10.4%).

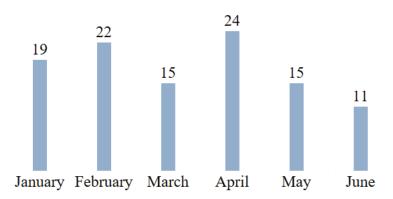


Figure 1.2 – Completed Complaints by Month

Drat

⁴ 2023 CPOA Semi-Annual Report (July to December): https://www.cabq.gov/cpoa/reports-public-studies

Complaint Sources

Complaints submitted to the CPOA can come from various sources. Complainants can file a complaint through an online form, fax, regular mail, phone call, email, or in person at the CPOA office. Complaint forms are accessible online and at over fifty locations throughout Albuquerque, including police substations, supervisor patrol vehicles, libraries, and community centers.

Many of the 182 complaints received and opened during the reporting period were submitted online (44.0%).

Online-Self Reported
Call-in
Email
BlueTeam
Walk-in
Mail
3
311
2

Figure 2.1 – Received Complaints by Source

Most of the 106 complaints completed during the reporting period were submitted online (46.2%).

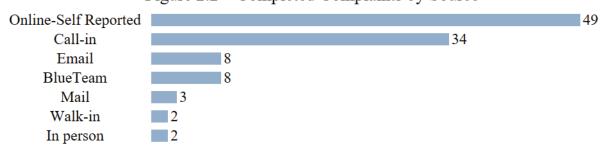


Figure 2.2 – Completed Complaints by Source

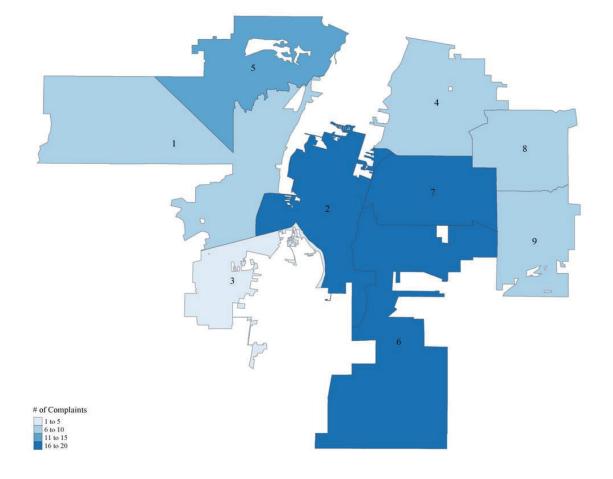


Complaints by City Council Districts

Of the completed complaints, most occurred in City Council District 2 (16.0%), City Council District 6 (15.1%), and City Council District 7 (18.9%). The fewest took place in City Council District 3. 7 complaints did not identify an incident location, so the City Council District for these is unknown ("Not Reported"). 2 complaints stemmed from incidents outside of the City Council's jurisdiction and are listed as "Out of Area."

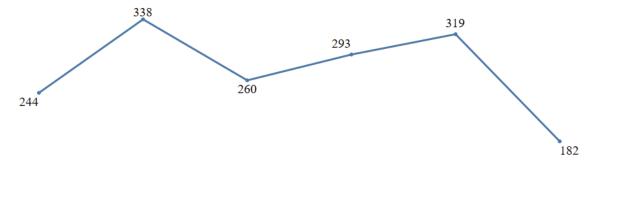
20 2 6 16 5 1 3 Out of Area Not Reported

Figure 3.1 – Incident Location by City Council Districts



Complaints Trend

Figure 4.1 – Complaints Received by Year



2019 2020 2021 2022 2023 January - June 2024

Figure 4.2 – Complaints Received by Year and Quarter

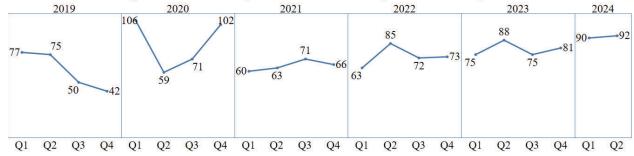
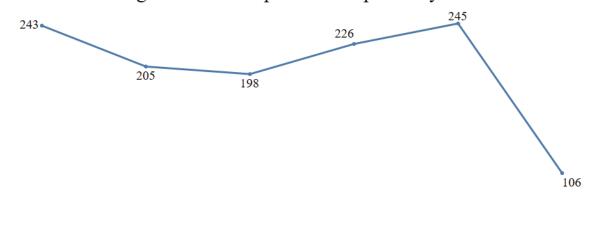
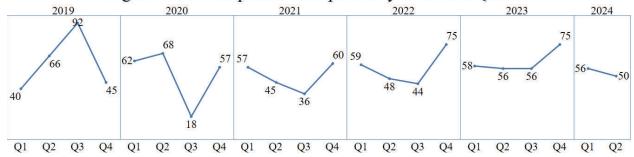


Figure 4.3 – Complaints Completed by Year



2019 2020 2021 2022 2023 January - June 2024

Figure 4.4 – Complaints Completed by Year and Quarter



Investigation Completion Timeline

During this period, 73 of the 106 completed complaints led to a CPOA investigation and finding based on a review of specific APD policies. The remaining 33 complaints, though requiring a preliminary investigation by the CPOA, did not result in a finding, as each case was either administratively closed or referred to IAPS for further action.

Of the 73 complaints whose investigations led to CPOA findings on alleged APD policy violations, 70 (95.9%) were completed in 120 days or less. This is an improvement from the last reporting period, where 77.8% of investigations were completed in 120 days or less.





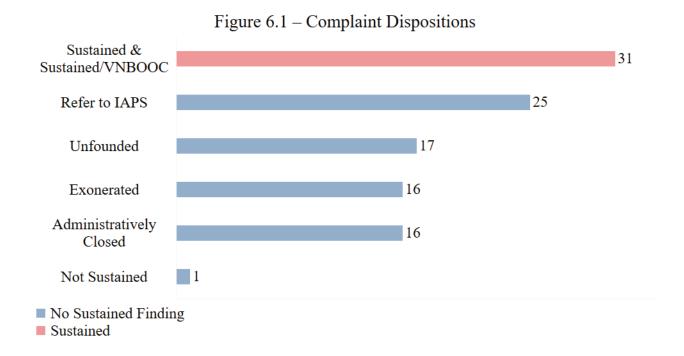
The CPOA receives a high volume of complaints, necessitating a triage process to manage them effectively. Due to the number of submissions and limited investigation personnel, the CPOA must prioritize complaints based on their urgency, severity, and likelihood of violation. This prioritization can result in longer investigation times for some complaints, as resources are allocated to investigations that are more likely to result in findings of misconduct first.



Complaint Dispositions

The CPOA determines a finding for each allegation associated with the complaint, such that there may be more than one disposition in a single complaint with multiple allegations or multiple implicated employees. For example, a complaint with three allegations may result in three distinct findings: Sustained, Unfounded, and Administratively Closed. For complaints such as these, the representative "complaint disposition" in this report will be the highest disposition associated with the complaint in our analysis, which, in this example, would be Sustained.

Including complaints that were Sustained on violations not based on the original complaint ("Sustained/VNBOOC"), there were 31 sustained complaints in this period (29.0%). This is up from 18 in the last reporting period, an increase of 72.2%.

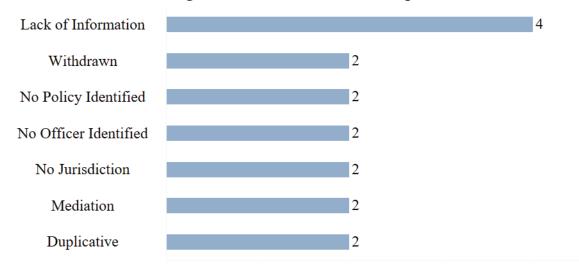


After a preliminary investigation, complaints were referred to IAPS for three primary reasons during this reporting period: (1) the complaint involved a civilian APD employee exclusively, (2) the complaint alleged criminal allegations against an APD employee, or (3) the complaint alleged an APD employee who is identified to be a part of the larger APD DWI investigation.



The most common reason a complaint was administratively closed was for a lack of information.

Figure 6.2 – Admin Closed Complaints





Reviewed SOPs

During this reporting period, 62 enumerated directives for 21 SOP chapters were reviewed 161 times for the 106 completed complaint investigations linked to a policy violation. There were 66 complaints with one allegation, 20 with two allegations, and 21 with more than two allegations. There were 16 administratively closed complaints, and 22 referred to IAPS complaints that were not linked to an allegation. 3 complaints that were referred to IAPS had an allegation linked before the complaint was transferred.

SOP 1-1 "Personal Code of Conduct" was reviewed the most (65 times) over the course of this reporting period. SOP 2-8, "Use of On-Body Recording Devices," was the policy with the most sustained violations, all arising from violations that were not alleged in the original complaint.

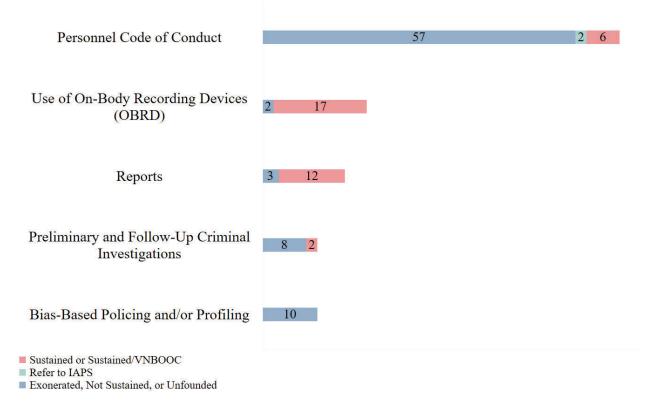
Table 1 – CPOA Investigations and Findings

Recommended Findings by Disposition Refer to Not Sustained Total SOP Number & Title Exonerated Unfounded Sustained **IAPS** VNBOOC Sustained Reviews 1-1 Personnel Code of Conduct 2 34 5 6 65 2-8 Use of On-Body Recording 1 1 17 19 Devices (OBRD) 2 1 8 4 15 2-16 Reports 2-60 Preliminary and Follow-up 2 6 2 10 Criminal Investigations 1-4 Bias-Based Policing and/or 10 10 **Profiling** 2-71 Search and Seizure 2 2 1 5 Without a Warrant 2-100 Emergency 3 1 1 5 Communications Center (ECC) Division 2-80 Arrests, Arrest Warrants, 2 2 4 and Booking Procedures 3 3 2-52 Use of Force-General 2-33 Rights and Safety of 1 2 3 Onlookers 2-19 Response to Behavioral 3 3 Health Issues 3-41 Complaints Involving 1 1 3 Department Personnel 2-73 Collection, Submission, and Disposition of Evidence and 2 3 Property 2-46 Response to Traffic 2 2 Crashes 2-40 Misdemeanor, Traffic, and 2 2 Parking Enforcement 2-5 Department Vehicles 1-78 Police Service Aid 1 1 Program 2-3 Firearms and Ammunition 1 1 Authorization 1 1 2-7 Damage to Civilian Property 1 1-31 Court Services Unit 1 **Finding Total** 3 36 65 19 31 161

CPOA Semi-Annual Report January – June 2024



Figure 6.3 – Most Reviewed SOPs



Non-Concurrences with CPOA Findings and/or Disciplinary Recommendations

In this reporting period, there were 3 instances where the Police Reform Bureau or Chief Administrative Officer of the City of Albuquerque disagreed with the CPOA's recommended findings and/or discipline. Each non-concurrence involved a single alleged policy violation and either reduced the severity of discipline or exonerated the APD employee, resulting in the dismissal of disciplinary action. 2 of the non-concurrences only disagreed with the recommended discipline, while the other non-concurrence disagreed with the CPOA finding, exonerating the APD employee and dismissing the recommended discipline.

| CPC | | | n-Concurrences APD | CPOA Rec. | APD | |
|----------|---------------------|-------------------|-----------------------|------------|------------|--|
| Number | Policy | CPOA Finding | Finding | Discipline | Discipline | |
| CPC2023- | 1 1 5 4 1 | C | Constains 1 | 8-hour | Written | |
| 000261 | 1-1-5-A-1 | Sustained | Sustained | Suspension | Reprimand | |
| CPC2023- | 1-1-5-A-1 | Sustained | Exonerated | Written | None | |
| 000181 | 1-1-3-A-1 Sustained | | Exoliciated | Reprimand | TVOILC | |
| CPC2024- | 2-8-4-G | Sustained/VNBOOC | Sustained/VNBOOC | Verbal | NDCA | |
| 000004 | 2-0-4-0 | Sustained/VIVDOOC | Sustained, VIVIDOCC | Reprimand | TIDON | |

In the last reporting period, 2 notifications of non-concurrences were received from the Police Reform Bureau. In *1* case, the APD disagreed with a sustained finding of the CPOA, while in the other, the APD sustained a finding that the CPOA recommended to Exonerate.

To view redacted copies of the Non-Concurrence Letters, please see "Office of Police Reform Non-Concurrence Letters" on the CPOA website.⁵

Draft

⁵ Redacted Versions of Non-Concurrence Letters can be found here: https://www.cabq.gov/cpoa/findings-letters/chief-of-police-non-concurrence-letters

Findings and Discipline Imposed by APD in Sustained Complaints

APD upheld 48 Sustained or Sustained VNBOCC CPOA findings in 31 complaint investigations. 40 APD employees were found to have violated APD policy, with 5 of the employees having two violations in a single case and 1 employee having four violations in a single case.

Table 3 – Sustained Allegations and Final Discipline by SOP

| Sustained or Sustained/VNBOOC | SOP Number & Title | NDCA | Verbal Reprimand | Written Reprimand | Suspension |
|-------------------------------|---|------|---------------------|----------------------|------------|
| 16 | 2-8 Use of On-Body Recording Devices (OBRD) | 1 | 2 | 11 | 2 |
| 12 | 2-16 Reports | | 10 | 1 | 1 |
| 6 | 1-1 Personnel Code of Conduct | 2 | | 4 | |
| 3 | 2-82 Restraints and Transportation of Individuals | | | 3 | |
| 2 | 2-46 Response to Traffic Crashes | | 1 | | 1 |
| 2 | 2-60 Preliminary and Follow-Up Criminal Investigations | 2 | | | |
| 1 | 2-71 Search and Seizure Without a Warrant | | | | 1 |
| 1 | 2-73 Collection, Submission, and Disposition of Evidence and Property | | 1 | | |
| 1 | 2-80 Arrests, Arrest Warrants, and Booking Procedures | | | | 1 |
| 1 | 2-100 Emergency Communications Center (ECC) Division | 1 | | | |
| 1 | 3-41 Complaints Involving Department Personnel | 1 | | | |

APD did not issue 2 proposed disciplinary actions because the investigation exceeded the permissible amount of time outlined in the CBA, a Written Reprimand for a sustained finding under 2-8 "Use of On-body Recording Devices (OBRD)" and a NDCA for a sustained finding under 1-1 "Personnel Code of Conduct." Additionally, 2 proposed disciplinary violations were not issued because the implicated employee left APD before discipline could be issued, a Written Reprimand for a sustained finding under 2-8 "Use of On-body Recording Devices (OBRD)" and a Suspension for a sustained finding under 2-16 "Reports."



III. Employee Demographics

As of June 30th, 2024, the APD stated it had *1586* total employees and *874* sworn employees, reflecting a *21* sworn employee increase since December 31st, 2023 (*853*). This brings the department back to nearly the same stated sworn staffing numbers it had on June 30th, 2023 (*876*). Among the *1586* total employees, both sworn and un-sworn, *1010* identified as male (*63.7%*) and *866* (*54.6%*) identified as Spanish.

APD categorizes and labels employee demographics differently for HR purposes than what is stored in the IA Pro Database. APD's shared employment data lists counts of "Spanish" employees, while this category is labeled as "Hispanic" in IA Pro. Additionally, every APD employee who was cited in a complaint during this period and identified as "Hispanic" for Ethnicity has the corresponding race of "White" in the IA Pro database.

Table 4 – APD Employee Demographics

| Gender | Ethnicity | Count | |
|--------|----------------------------------|-------|--|
| | American Indian/Alaska Native | 28 | |
| | Asian | 32 | |
| N (1 | Black | 32 | |
| Male | Caucasian | 399 | |
| | Mixed Race | 18 | |
| | Other | 5 | |
| | Spanish | 514 | |
| | American Indian/Alaska Native | 26 | |
| | Asian | 8 | |
| D 1 | Black | 5 | |
| Female | Caucasian | 170 | |
| | Mixed Race | 13 | |
| | Other | 2 | |
| | Spanish | 352 | |



During this reporting period, 107 APD employees (both sworn and non-sworn) were identified in the 106 completed investigations on behalf of 102 named complainants and 8 anonymous complainants. Out of the 106 completed investigations, 25 complaints did not implicate an APD employee, all of which were administratively closed or referred to IA.

In the previous reporting period, the CPOA investigated 143 APD employees, 23 of whom were found to have violated APD policy (16.1%). Compared to this period, the number of investigated employees decreased by 25.2%, while the number of employees found to have violated policy increased by 73.9%.

A complaint can involve more than one employee, and an employee can be cited in multiple complaints. As seen in Table 5, most complaints during this reporting period implicate a single APD employee. 12 APD employees were implicated in more than one complaint, as represented in Table 6.

Table 5 – Number of Complaints Associated with Multiple Employees

| Number of Complaints | Number of | | |
|----------------------|--------------------|--|--|
| Number of Complaints | Employees Involved | | |
| 82 | 1 | | |
| 13 | 2 | | |
| 8 | 3 | | |
| 3 | 4 | | |

Table 6 – Number of Complaints Associated with Multiple Employees

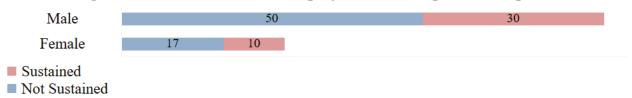
| Number of Employees | Times Involved |
|---------------------|----------------|
| 96 | 1 |
| 10 | 2 |
| 1 | 3 |



Employee Gender, Race, and Ethnicity in Completed Complaints

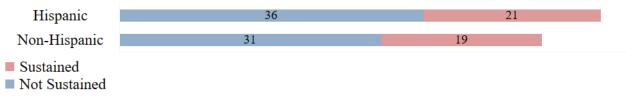
Most of the 107 APD Employees cited in a complaint identified as male (74.7%). Of the 40 APD employees with sustained findings, an almost identical majority identified as male (75.0%). This is higher than the overall percentage of identified males employed by APD (63.7%), similar to the percentage of total males cited in the last reporting period (76.2%), and lower than the percentage of males with sustained findings in the last reporting period (82.6%).

Figure 8.1 – Gender of APD Employees in a Completed Complaint



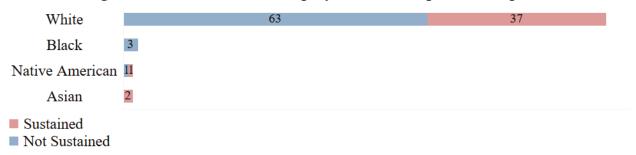
57 APD employees cited in complaints identified as Hispanic (53.3%). Of the 40 employees with sustained findings, a similar majority identified as Hispanic (52.5%). These percentages are very similar to the percentage of total APD employees that identified as "Spanish" as stated by APD (54.6%), higher than the implicated Hispanic employees of the last period (47.6%), and lower than the employees cited in a sustained complaint that identified as Hispanic from last period (60.1%).

Figure 8.2 – Ethnicity of APD Employees in a Completed Complaint



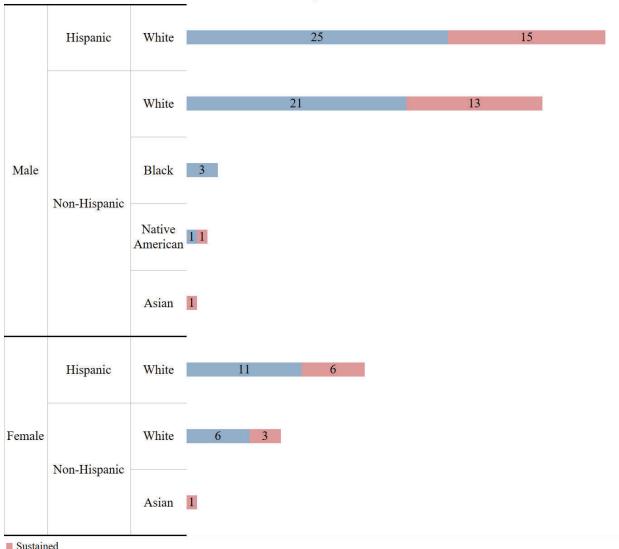
100 of the 107 APD employees cited in a complaint identified as White (93.5%). Similarly, the vast majority of the 40 employees with sustained findings identified as White (92.5%).

Figure 8.3 – Race of APD Employees in a Completed Complaint



Draft

Figure 8.4 – Demographic Breakdown of APD Employees in a Completed Complaint



SustainedNot Sustained

Employee Median Age

Many employees cited in a complaint fall in the 25 - 29 age range (24.3%), followed by the 30 - 34 age range (22.4%). At the time of the incident, the youngest APD employee was 19 years old, and the oldest was 73 years old. Out of the 40 APD employees with sustained findings, most were in the 25 - 29 and 35 - 39 age range (27.5% each).

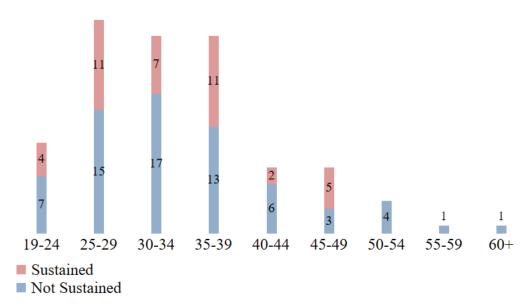


Figure 8.5 – Ages of APD Employees in a Completed Complaint



Employee Rank

Of the 107 employees cited in a complaint completed during this reporting period, most held the rank of Police Officer 1st Class (32.7%) or Senior Police Officer (21.5%). Of the 40 employees with sustained findings, Police Officer 1st Class also had the most sustained findings (32.5%).

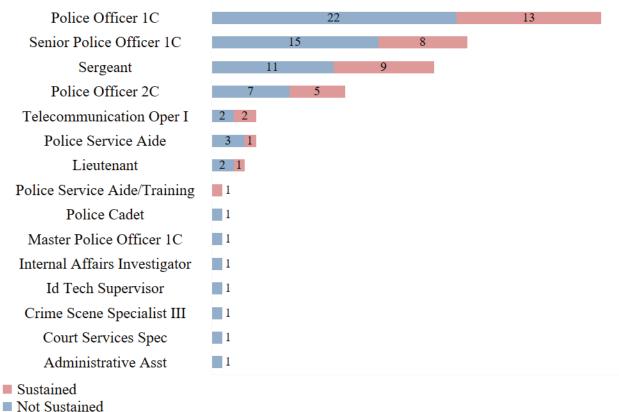
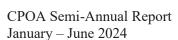


Figure 8.6 – Rank of APD Employees in a Completed Complaint





Employee Assigned Bureau

The majority of the complaints identified an APD employee from the Field Services Bureau (67.3%). Of the 40 employees with sustained findings, the Field Services Bureau had the vast majority (80.0%). 14 non-sworn employees (e.g., Police Service Aid, Telecommunication Operator, or Crime Scene Specialist) were not assigned a Bureau.

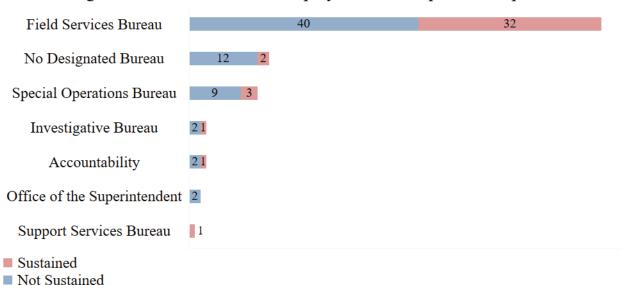
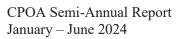


Figure 8.7 – Bureau of APD Employees in a Completed Complaint





Employee Assigned Division

The Northeast (14.0%) and Valley (11.2%) APD Area Commands had the highest number of employees implicated in a completed complaint during this reporting period. Of the 40 employees with sustained findings, the Valley APD Area Commands had the most (17.5%).

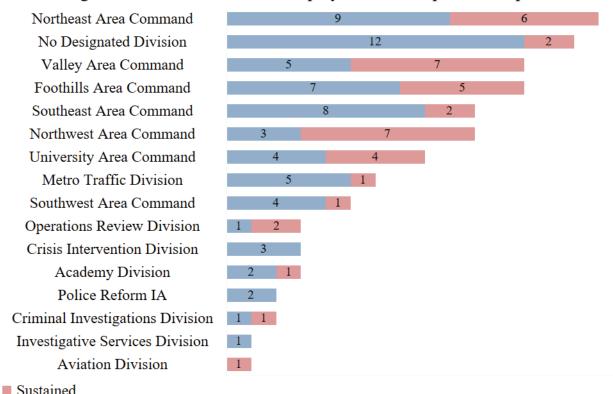


Figure 8.8 – Division of APD Employees in a Completed Complaint

January – June 2024

CPOA Semi-Annual Report

■ Not Sustained



IV. Complainant Demographics

For the reporting period, the CPOA completed 107 CPC investigations on behalf of 102 identifiable complainants and 8 anonymous complainants. There were 4 complaints with two named complainants, 1 complaint with seven named complainants, and 1 complaint with one named complainant and one anonymous complainant. Additionally, seven named complainants filed 2 separate complaints.

During the previous reporting period, the CPOA investigated 112 identifiable complainants and 9 anonymous complainants. Compared to this period, the number of identifiable complainants decreased by 10 (8.9%), and the number of anonymous complaints decreased by 1 (11.1%).

Albuquerque Demographics

According to <u>United States Census Bureau</u> estimates from the American Community Survey, the City of Albuquerque's population is 51.0% female and 49.0% male, 49.2% White, and 47.7% Hispanic.⁶

Table 7 – Albuquerque Demographics

24.57%

| Gender | % of Pop. | Dana | % of |
|--------|--------------|-----------------------------------|--------|
| Gender | | Race | Pop. |
| Female | 51.01% | White | 49.22% |
| Male | 48.99% | Black or African American | 3.58% |
| | | American Indian and Alaska Native | 4.70% |
| | | Asian | 3.44% |
| | | Native Hawaiian and Other Pacific | 0.20% |
| | | Islander | 0.2070 |
| | | Some Other Race | 14.28% |

Two or More Races

| Ethnicity | % of Pop. | | |
|--------------|--------------|--|--|
| Hispanic | 47.73% | | |
| Non-Hispanic | 52.27% | | |

Dratt

⁶ U.S. Census Bureau, "2023 American Community Survey 1-Year Estimates: Demographic and Housing Estimates (DP05)," data.census.gov, https://data.census.gov/table/ACSDP1Y2023.DP05?g=160XX00US3502000.

Complainant Gender, Ethnicity, and Race

Of the 102 identifiable complainants, slightly more (45.1%) identified as male than (42.2%) identified as female. This slight difference is consistent with the last reporting period when males represented 42.0% and females 40.2%.

Figure 9.1 – Complainant Gender

Male

Female

43

Prefer not to answer

Not Reported

5

Many of the 102 identifiable complainants identify as Hispanic (39.2%). This is slightly higher than the last reporting period when 33.9% of identifiable complainants identified as Hispanic.

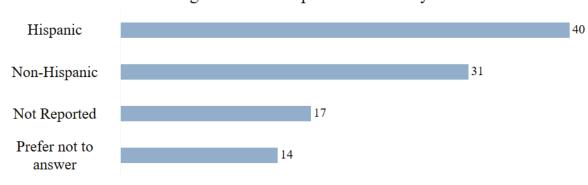
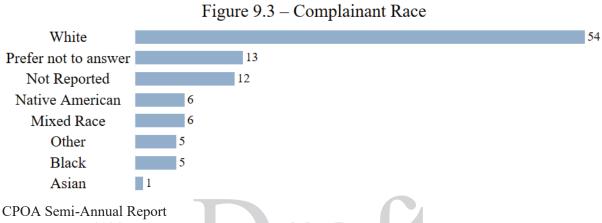


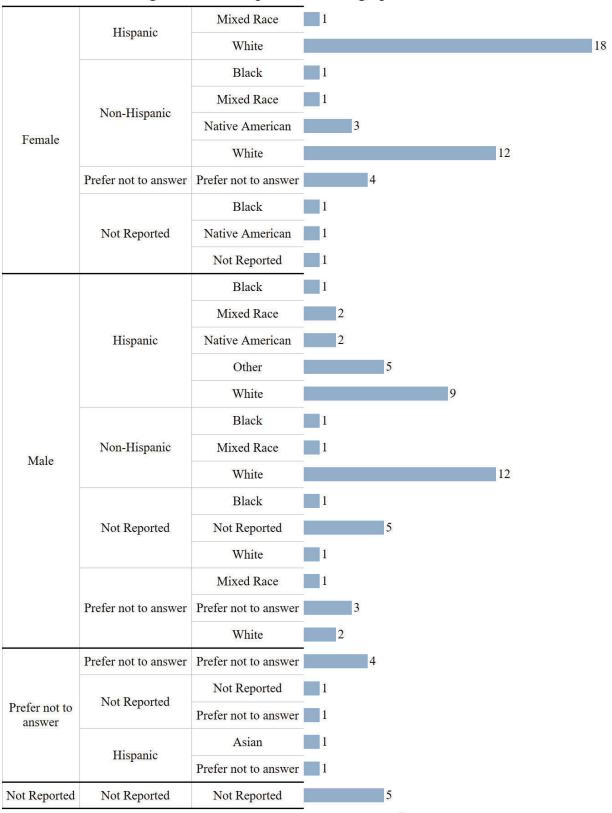
Figure 9.2 – Complainant Ethnicity

Over one-half of identifiable complainants identify as White (52.9%). This is slightly higher than the last reporting period when 45.5% of identifiable complainants identified as White.



CPOA Semi-Annual Report January – June 2024

Figure 9.4 – Complainant Demographic Breakdown



CPOA Semi-Annual Report January – June 2024



Complainant Sexual Orientation

Of the 102 identifiable complainants, 52 (51.0%) identified as heterosexual while 43 (42.2%) did not provide information regarding their sexual orientation.

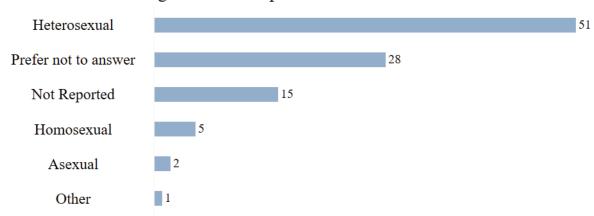


Figure 9.5 – Complainant Sexual Orientation

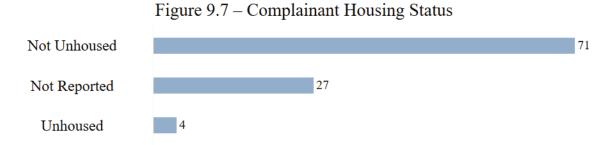
Complainant Mental Health and Housing Status

For this reporting period, most complainants self-reported having not experienced mental health issues (63.7%) and over a quarter did not answer the question (26.5%). 11 complainants reported experiencing mental health issues (10.8%).

No Not Reported Yes

Figure 9.6 – Complainant Reported Mental Health Issues

The majority of complainants (69.6%) reported they were not unhoused at the time of the incident. 4 complainants (3.9%) stated they were unhoused when the incident occurred. Again, a large number of complainants (26.5%) did not answer whether or not they were unhoused at the time of the incident.



Complainant Median Age

Many complainants submitting complaints completed during the reporting period did not share age information (28.4%). For complainants that did report, the age distribution at the time of the incident is highest for the 35 - 39 (11.8%) and 30 - 34 (10.8%) age ranges. The youngest complainant was 15 years old, while the oldest was 78 years old.

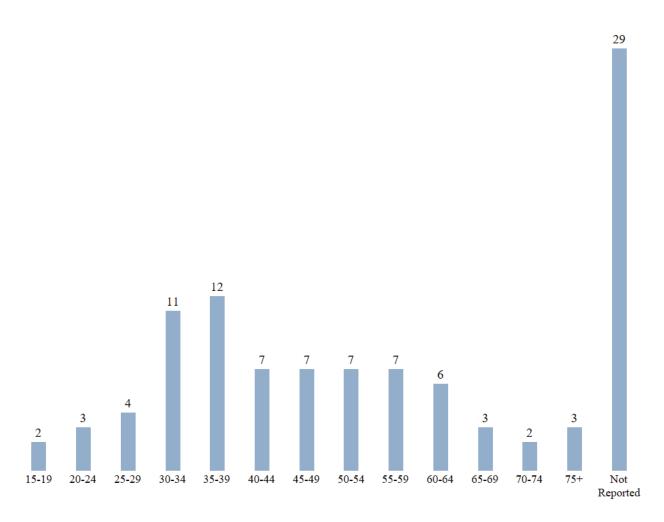


Figure 9.8 – Complainant Ages

V. APD Use of Force

A force interaction, or incident, is an encounter involving a single individual at a specific time and place. A single force case may involve multiple force interactions, occurring either with different individuals or at various locations involving the same individual. A force interaction can also involve multiple officers, each using various force techniques with an individual. In the first half of 2024, APD used force in 325 cases, which included a total of 360 force interactions.

APD's six use of force policies cover how force is defined, reported, investigated, and reviewed. SOP 2-53: Use of Force Definitions defines key terminology discussed in this section.

During this reporting period, there were 110 Level 1 interactions, 197 Level 2 interactions, and 53 Level 3 interactions with completed investigations. 15 interactions were found to be Out of Policy, 8 Level 2 interactions, and 7 Level 3 interaction.

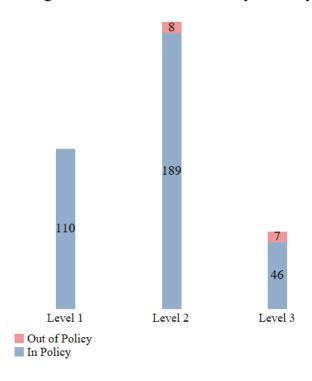


Figure 10.1 – Use of Force by Priority

In the last reporting period, there were 281 total UOF interactions: 79 Level 1, 152 Level 2, and 49 Level 3 interactions. Of these, 21 interactions were found to be Out of Policy (7.5%): 6 Level 1, 9 Level 2, and 6 Level 3 interactions. Compared to this period, the total number of UOF interactions increased by 79 (28.1%): Level 1 interactions increased by 31 (28.2%), Level 2 interactions increased by 45 (29.6%), and Level 3 interactions increased by 4 (8.2%). Out of Policy UOF interactions decreased by 6 (28.6%): Level 1 decreased by 6 (100%), Level 2 decreased by 1 (11.1%), and Level 3 increased by 1 (14.2%).

Draft

Level of Force by Month and Level

UOF incidents mostly occurred in February (66, 18.3%) and March (69, 19.2%) during this reporting period (360 incidents).

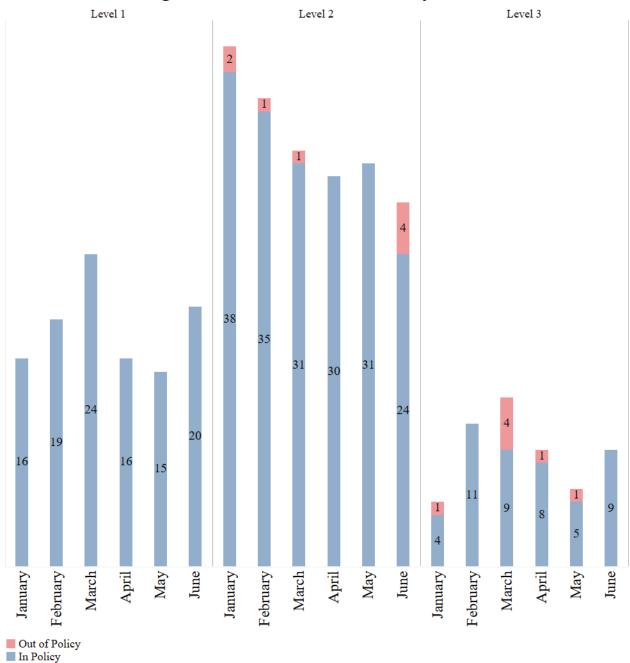


Figure 10.2 – Use of Force Levels by Month



Level of Force by Area Commands

UOF incidents mainly occurred in the Southeast Area Command (113 total), where Level 1 was investigated 34 times, Level 2 69 times, and Level 3 10 times.

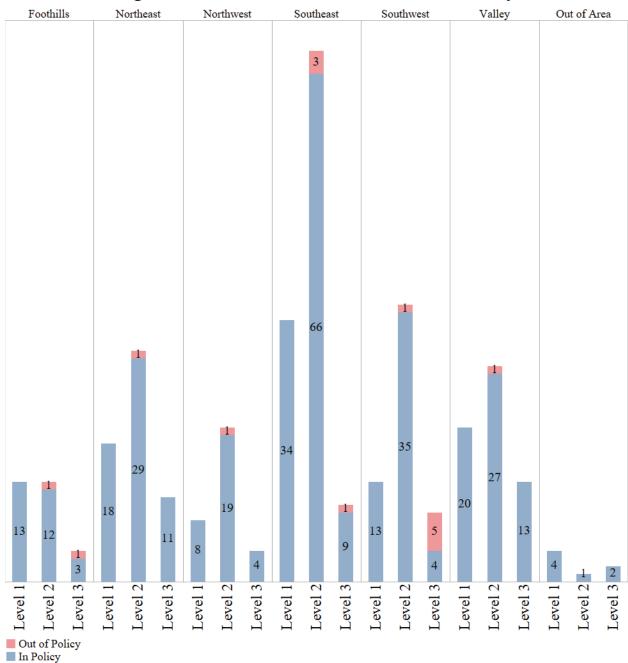
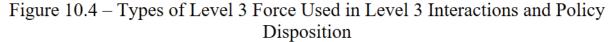


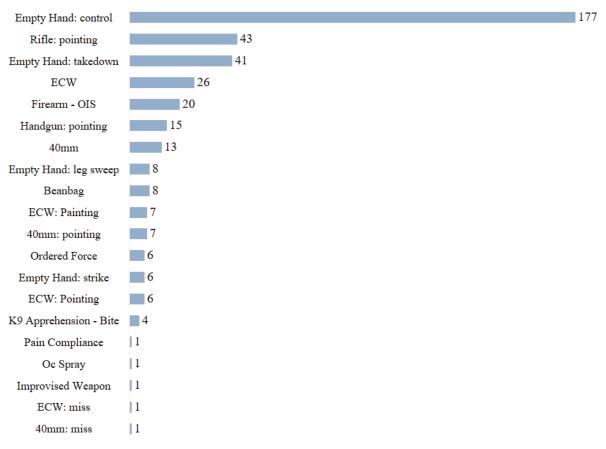
Figure 10.3 – Area Command Location and Priority



Types of Force Used – Level 3 Interactions

The total counts of the types of force used in the *53* Level 3 interactions during the period are presented below. Please note that multiple types of force, including types of Level 1 and Level 2 force, can be used in a single Level 3 interaction. The figure below includes all force types involved in Level 3 use of force interactions, including the lesser types of force that also may have occurred in the interaction. For instance, in one interaction during this period, there were 4 types of force used, however, only 1 of those uses of force was a Level 3 type of force – "K9 Apprehension – Bite." All 12 types of force are presented below because they were involved in an interaction with a Level 3 application of force.







VI. **CPOAB UOF/OIS Review**

Although the CPOA/CPOAB does not investigate UOF/OIS incidents, they do review materials, prepare findings, and may recommend disciplinary action for a sampling of UOF/OIS incidents. This process begins at FRB, where the CPOA Executive Director is an attendee with monitoring authority. As an attendee, the CPOA Executive Director receives investigatory materials and assesses whether the use of force was in or out of policy. The CPOA/CPOAB then audits and monitors a representative sampling of Level 2 or Level 3 incidents presented at FRB. Upon review, the CPOA Executive Director and CPOAB confer and jointly submit their findings on this UOF sample to APD. Given the described CPOA/CPOAB involvement in monitoring UOF/OIS incidents, a summary of these incidents is included in this report.

The CPOAB reviewed 3 UOF incidents and 1 OIS incident during this reporting period. Of the 4 UOF/OIS cases the CPOA/CPOAB reviewed and discussed, no incidents were found to be out of policy. The CPOAB findings matched all of the findings made by APD.

Table 8 – CPOAB UOF/OIS Review

| Case Number | Incident Type | Date of Incident | Date of CPOAB Review | APD Finding | CPOAB Finding |
|-------------|------------------|------------------|----------------------------|---------------|------------------|
| 23-0037214 | OIS | 5/10/2023 | 04/11/2024 | Within Policy | Within Policy |
| 23-0040301 | UOF | 05/21/2023 | 04/11/2024 | Within Policy | Within Policy |
| 23-0047865 | OIS | 06/16/2023 | 06/13/2024 | Within Policy | Within Policy |
| 23-0050108 | UOF | 06/24/2023 | 06/13/2024 | Within Policy | Within Policy |

To view copies of the CPOAB Finding Letters, please see "Use of Force Finding Letters" for UOF letters and "Officer Involved Shooting Finding Letters" for OIS letters on the CPOA website.⁷

CPOA Semi-Annual Report January - June 2024

⁷ CPOAB UOF Finding Letters: https://www.cabq.gov/cpoa/case-outcomes/serious-use-of-force CPOAB OIS Finding Letters: https://www.cabq.gov/cpoa/case-outcomes/officer-involved-shootings

VII. Public Outreach

The community policing councils (CPCs) continued their ongoing community engagement efforts, culminating in a total of 78 events during this reporting period, a near 42 percent increase from the previous reporting period. These events included the following select public outreach activities:

- An annual meeting with Mayor Keller, a discussion with City Councilor Nicole Rodgers, and the election of CPC officers in January 2024
- Meetings with Eric Olivas, the District 5 County Commissioner, and Eric Garcia, the Superintendent of Public Reform, and attendance at the State Employment Agency Job fair in February 2024
- Meetings with Sam Bregman, District Attorney, and the CPC Council of Chairs in March 2024
- An open community discussion on crime, tabling at "Tech Connect," and attending a discussion on overdose prevention, treatment, and intervention with Metro Court Judge Claire McDaniel in April 2024
- Four community conversations and a meeting with City Councilor Louie Sanchez in May 2024
- Hosting a Youth Community Policing Council luncheon and presentation to the APD Youth Camp in June 2024

Additionally, the CPOA and CPCs have been engaged in planning an upcoming television advertisement campaign to recruit CPC volunteers and educate the public on their efforts. As part of their planning, they held several meetings with news outlets during this reporting period.



VIII. CPOA/CPOAB Policy and Activities

Recommendations

The CPOA, CPOAB, and CPCs made 115 policy recommendations on behalf of 43 policies at 6 PnP meetings, 13 PPRB meetings, and through the 30/35-day review process. 43 percent of policy recommendations were made at PPRB. APD agreed with 53 percent of these recommendations, disagreed with 43.5 percent, and partially agreed with 3.5 percent. The policies with the highest number of policy recommendations were SOP 2-57: Use of Force: Review and Investigation by Department Personnel, SOP 1-1: Personnel Code of Conduct, SOP 2-53: Use of Force Definitions, SOP 2-56: Use of Force: Reporting by Department Personnel, and SOP 2-52: Use of Force: General.

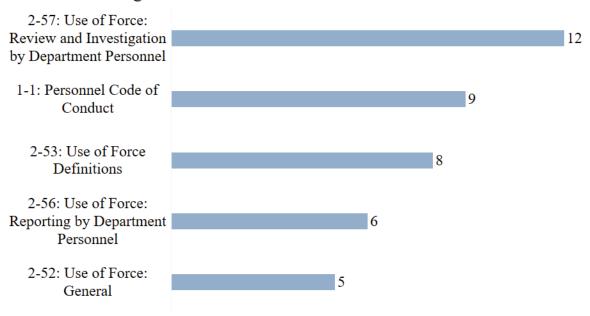


Figure 11.1 – Policies with Most Recommendations

Nearly 50 percent of policy recommendations were made on behalf of 15 CASA policies. APD's response to these recommendations closely follows the previous trend: APD agreed with 53.6 percent of the CASA-related recommendations, disagreed with 39.3 percent, and partially agreed with 7.1 percent.

The Use of Force policy suite was up for review during this reporting period and the CPOA worked closely with APD to ensure policies were sound and clearly written. The CPOA reviewed two drafts of the policy suite and recommendations from the *amicus curiae*, researched key policy topics (e.g., the Grappler tethering device), compared language to that of other Departments under consent decrees, and presented the findings and recommendations at a CPOAB meeting.

Draft

CPOAB Policy Activities

Over the last reporting period, there were 5 monthly CPOAB meetings⁸, 2 monthly Policy & Procedure Review subcommittee meetings⁹, and 18 PPRB meetings where CPOAB members discussed policy-related activities.¹⁰ The CPOAB spends a portion of each of its monthly public meetings dedicated to the discussion of policy activities and recommendations, and the CPOAB Policy & Procedure Review Subcommittee spends the entirety of its monthly hour-and-a-half meeting on policy. Additionally, a CPOAB member attends, as a voting member, the weekly PPRB meeting, which may last for two hours.

CPOAB Member Status

As of their first monthly public meeting in February 2024, the CPOAB had five appointed members. One member resigned during the reporting period.

¹⁰ A CPOAB member was approved as a PPRB voting member on March 6, 2024 and they, or their designee, has attended all PPRB meetings since then.



CPOA Semi-Annual Report January – June 2024

⁸ The CPOAB started holding monthly, public meetings in February 2024.

⁹ Two CPOAB subcommittees are actively meeting – the Ad Hoc Rules subcommittee and the Policy & Procedure Review subcommittee – and began meeting in March 2024 and May 2024, respectively.

IX. Commendations

January – June 2024

In addition to complaints, the CPOA also receives and processes commendations for APD employees. Commendations may be submitted in the same ways as complaints.

During the reporting period, the CPOA received 43 commendations for APD employees. A total of 25 APD employees were named in the commendation submission, while 18 commendations were for unknown employees, 7 of which were driving commendations. The most common situation cited for commendations was "Support Services," while the most cited reason was "Professionalism."

Figure 12.1 – Commendation Situation Support Services 16 Responding to Emergency Traffic/Vehicle Assistance Driving Investigation Unknown Community Engagement Figure 12.2 – Commendation Reason Professionalism **Exceptional Service Excellent Driving** Kindness/Patience General Commendation CPOA Semi-Annual Report

46