

Civilian Police Oversight Advisory Board

Aaron Calderon, Chair *Rowan Wymark, Vice Chair*
Zander Bolyanatz *Shama Newton* *Gail Oliver*
Diane McDermott, Executive Director

Thursday, February 8, 2024 - 5:00 p.m.
Vincent E. Griego Chambers

Members Present:

Aaron Calderon, Chair
Rowan Wymark, Vice Chair
Zander Bolyanatz
Shama Newton
Gail Oliver

Members Absent:

Others Present In-Person:

Diane McDermott, CPOA
Katrina Sigala, CPOA
Valerie Barela, CPOA
Chris Sylvan, City Council
Garrett Cornelius, City Council
Lindsey Rosebrough, Managing City Atty.
Chief Medina, APD
Cmdr. Hernandez, APD
Kelly Mensah, CPC
Marteessa Billy, CPC

Others Present via Zoom:

Dr. Omotayo Olubiyi, CCO

Meeting Minutes

- I. Welcome and Call to Order.** Member Calderon called to order the regular meeting of the Civilian Police Oversight Advisory Board at 5:00 p.m.
- II. Roll Call**
 - a.** A roll call vote of Board members present was taken. Members Calderon, Bolyanatz, Oliver, Newton, and Wymark were present.
- III. Approval of the Agenda**
 - a. Motion.** A motion was made by Member Bolyanatz to approve the agenda as drafted. The motion was seconded by Member Newton. Member Calderon announced the agenda was approved as drafted.
- IV. Public Comment**
 - a. None** (*See attached*)

V. Discussion and Possible Action:

a. Introduction.

1. All Board Members introduced themselves. Executive Director McDermott introduced staff present from the City Council, City Legal, and CPOA. Chief Harold Medina was also introduced to the Board.
2. Chief Medina reported on APD's compliance rates with the Court-Approved Settlement Agreement (CASA), homicide clearance rates, auto theft ranking, recruitment, academy class sizes, and community engagement. Chief Medina also noted that a representative from the Academy and Lindsey Rosebrough, Managing City Attorney, will attend the board meetings.
3. Executive Director McDermott noted that the Board's 2024 meeting schedule was posted on the CPOA website for public viewing. *(See attached)*

b. Election of Chair

1. Executive Director McDermott noted the election of the Chair and Vice Chair of the Board would take place this month due to the newly constituted Board, instead of the usual month prescribed under the Police Oversight Ordinance.
2. Members Wymark, Bolyanatz, Calderon, Oliver, and Newton nominated Aaron Calderon as Chair of the Board. Member Calderon called for a vote, motioning all in favor as Aaron Calderon as Chair. The Board voted as follows:

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

c. Election of Vice Chair

1. Member Wymark nominated herself as Vice Chair of the Board. The nomination was seconded by Member Bolyanatz. Member Oliver, Newton, and Chair Calderon nominated Rowan Wymark for Vice Chair. Chair Calderon called for a vote, motioning all in

favor as Rowan Wymark as Vice-Chair. The Board voted as follows:

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

d. Delegation of Board Member to APD Policy Development Committee

1. Vice Chair Wymark nominated Gail Oliver as the Board designee of the APD Policy and Development Committee. The nomination was seconded by Chair Calderon. Chair Calderon called for a vote, motioning all in favor for Gail Oliver. The Board voted as follows:

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

e. Establishment of Committee(s)

1. **Motion.** A motion was made by Chair Calderon for the establishment of a Policy and Procedure Subcommittee. The motion was seconded by Vice Chair Wymark. The motion was carried by the following vote:

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

2. Chair Calderon called for a vote, motioning all in favor for Shama Newton and Gail Oliver to be part of the Policy and Subcommittee. The Board voted as follows:

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

3. The Board discussed representation and collaboration with the Citizen Policing Council's (CPCs) working groups.
4. The Board members agreed to attend CPC meetings, either virtually or in person, as follows:
 - Chair Calderon: Foothills
 - Vice Chair Wymark: Valley
 - Member Bolyanatz: Northwest
 - Member Newton: Northeast
 - Member Oliver: Southeast

f. Establishment of Ad Hoc Rules Committee

1. Executive Director McDermott reviewed the Police Oversight Ordinance for the Board's establishment of Policies and Procedures.
2. **Motion.** A motion was made by Chair Calderon to set the Ad Hoc Committee on Policy and Procedures. The motion was seconded by Vice Chair Wymark. The motion was carried by the following vote:

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

1. **Motion.** A motion was made by Chair Calderon to approve himself and Member Bolyanatz as members. The motion was seconded by Member Newton. The motion was carried by the following vote:

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

g. Number of Appeal Hearings to be heard at Board meeting

1. Executive Director McDermott reported seven (7) appeals are pending for Board review and recommended the Board utilize previous Board appeal guidelines until the new Board Policies and Procedures are established.
2. **Motion.** A motion was made by Chair Calderon for two (2) appeal hearings to be scheduled for the next regularly scheduled board meeting. The motion was seconded by Member Bolyanatz. The motion was carried by the following vote:

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

h. Use of Force Case Review

1. Board Review Start Date

- i. Executive Director McDermott reported seventy-three (73) level 3 Use of Force and nine (9) Officer Involved Shooting (OIS) cases are ready for Board review. Ms. McDermott also noted that four (4) additional OIS cases were not prepared for Board review.

- ii. The Board recommended starting their review at the regularly scheduled Board meeting in April 2024.

2. Number of Cases to be heard at Board meeting

- i. The Board recommended reviewing one (1) OIS and one (1) non-OIS Level 3 case at regularly scheduled Board meetings.

3. Levels of Force Materials provided to the Board

- i. The Board recommended receiving the complete case file for Officer-Involved Shooting reviews and the Force Review Board Minutes and PowerPoint Presentations for all other levels of force reviews unless the Board decides otherwise.

i. Dinner Break during a Board meeting

- 1. The Board recommended that the CPOA provide water, soft drinks, and snacks during the meetings. The Board will notify CPOA staff if a dinner break is required.

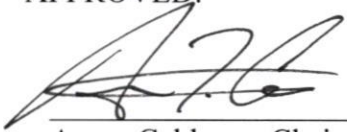
VI. Adjournment

- a. **Motion.** Member Bolyanatz made a motion to adjourn the meeting. The motion was seconded by Chair Calderon. The motion was carried by the following vote:

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

- b. The meeting was adjourned at 6:10 p.m.

APPROVED:



Aaron Calderon, Chair
Civilian Police Oversight Advisory Board

March 14, 2024

Date

CC: Isaac Padilla, City Council Staff
Ethan Watson, City Clerk
Dan Lewis, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant

Attachments



CIVILIAN POLICE OVERSIGHT ADVISORY BOARD
PUBLIC COMMENT
SIGN IN SHEET

MEETING DATE: 2/8/2024

NAME (PLEASE PRINT)

1. _____

11. _____

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19. _____

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20. _____



**Civilian Police Oversight Advisory Board (CPOAB)
2024 Meeting Schedule
February – December**

**All Meetings are held in the
Vincent E. Griego Chambers
One Civic Plaza NW
Corner of 5th and Marquette NW
Lower Level
Albuquerque, NM 87102**

**Meetings will begin at 5:00 p.m. unless noted
otherwise and may extend beyond 8:00 p.m.**

Thursday, February 8, 2024

Thursday, March 14, 2024

Thursday, April 11, 2024

***Tuesday, May 7, 2024**

Thursday, June 13, 2024

Thursday, July 11, 2024

Thursday, August 8, 2024

Thursday, September 12, 2024

Thursday, October 10, 2024

Thursday, November 14, 2024

Thursday, December 12, 2024

*CPOAB meeting will be held on **Tuesday, May 7, 2024**, to accommodate the City Council's Committee of the Whole meetings