



CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Tuesday, July 16, 2019 – 5:00 PM
Vincent E. Griego Chambers, Basement Level
City/County Government Center – One Civic Plaza NW
Albuquerque, New Mexico

Members Present:

Chantal Galloway, Chair
Joanne Fine, Vice Chair
Tara Armijo-Prewitt
Dr. William Kass
Leonard Waites

Members Absent:

Eric Olivas
Valerie St. John
Chelsea Van Deventer

Others Present

Edward Harness, CPOA
Katrina Sigala, CPOA
Tina Gooch, Atty

Special Meeting Minutes

- PO Box 1293
Albuquerque
NM 87103
www.cabq.gov
- I. **Welcome and call to order.** Chair Galloway called to order the special meeting of the Civilian Police Oversight Agency Board at 5:01 p.m.
 - II. **Pledge of Allegiance.** Member Waites led the meeting in the Pledge of Allegiance.
 - III. **Mission Statement.** Chair Galloway read the Civilian Police Oversight Board's mission statement.
 - IV. **Approval of the Agenda.**
 - a) A motion was made by Vice-Chair Fine to approve the agenda. Member Waites seconded the motion. The motion was carried by the following vote:

For: 5 – Galloway, Fine, Armijo-Prewitt, Kass, Waites
 - V. **Public Comments.**

None

VI. **Cases:** The CPOA's findings in each case listed on the consent agenda are reviewed and approved by the CPOA Board. The findings become part of the officer's file, if applicable. Copies of the full findings letters to the citizens are located at <http://www.cabq.gov/cpoa/findings-letters/civilian-complaints-pob-findings>.

a) Administratively Closed Cases

009-19	028-19	032-19	034-19	043-19
047-19	056-19	060-19	061-19	065-19
066-19	075-19	078-19	089-19	098-19
099-19	100-19	107-19	108-19	109-19
111-19	112-19	113-19	117-19	118-19
119-19	124-19	127-19	141-19	145-19
148-19	149-19	150-19	247-18	

1. **Motion.** Member Dr. Kass motioned to approve all Administratively Closed Cases presented. Member Waites seconded the motion. The motion was carried by the following vote:

For: 5 – Galloway, Fine, Armijo-Prewitt, Kass, Waites

b) Exonerated

074-19

1. **Motion.** Chair Galloway motioned to accept the exonerated case 074-19 as presented. Vice-Chair Fine seconded the motion. The motion was carried by the following vote:

For: 5 – Galloway, Fine, Armijo-Prewitt, Kass, Waites

c) Sustained

132-18

1. Director Harness requested that those that need to recuse themselves from CPC 132-18 to do so prior to motion on accepting the recommendation and finding.

Motion. Member Dr. Kass motioned to accept CPC 132-18 as presented. Member Waites seconded the motion. The motion was carried by the following vote:

For: 5– Galloway, Fine, Armijo-Prewitt, Kass, Waites

d) Unfounded

131-19

1. Motion. Chair Galloway motioned to accept the unfounded case 131-19 as presented. Member Kass seconded the motion. The motion was carried by the following vote:

For: 5 – Galloway, Fine, Armijo-Prewitt, Kass, Waites

VII. Review of Appeal

095-19

1. Motion. Vice-Chair Fine motioned to deny the appeal and it does not meet the criteria set in the policy and procedures for an appeal. Member Waites seconded the motion. The motion was carried by the following vote:

For: 5 – Galloway, Fine, Armijo-Prewitt, Kass, Waites

VIII. Other Business.

1. Director Harness answered the Chair Galloway's questions about the administratively close standards.]

IX. Adjournment. A motion was made by Member Kass to adjourn the meeting. Chair Galloway seconded the motion. The motion was carried by the following vote:

For: 5 – Galloway, Fine, Armijo-Prewitt, Kass, Waites

The meeting adjourned at 5:19 p.m.

Next Regularly scheduled POB meeting will be on August 8, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.