# CIVILIAN POLICE OVERSIGHT AGENCY BOARD Outreach Subcommittee

Chantal Galloway, Chair Doug Mitchell Eric Nixon Gionne Ralph Edward Harness, Esq., Executive Director

# Tuesday, July 27, 2021 at 3:00 p.m. By Video Conference

Members Absent:

<u>Members Present:</u> Chantal Galloway, Chair Doug Mitchell - Remotely Eric Nixon - Remotely Gionne Ralph (late) Patricia French Others Present: Edward Harness, CPOA Katrina Sigala, CPOA Valerie Barela, CPOA Kelly Mensah, CPC Mariela Ruiz-Angel, ACS

## **Minutes**

I. Welcome and Call to Order. Chair Galloway called to order the Outreach Subcommittee meeting at 3:15 p.m. and announced that Board Member Patricia French is in attendance for the practice of a mock hybrid meeting.

### II. Approval of the Agenda

**a.** Agenda approved.

#### III. Approval of Minutes

**a.** June 29, 2021 minutes approved.

#### IV. Public Comment

a. None

### V. ACS Presentation – Mariela Ruiz-Angel

Mariela Ruiz-Angel, Director of the Albuquerque Community Safety Department gave a verbal presentation on their role to assist APD in responding to calls that do not require police or fire response. Director Harness is hopeful that the CPOA maybe able to utilize ACS as a referral service to resolve citizen complaints from complainants dealing with mental distress. Ms. Ruiz-Angel provided the Subcommittee Members and CPOA with the ACS PowerPoint presentation via email and Chair Galloway will Civilian Police Oversight Agency
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reach out to the Chair of the Board to get Ms. Ruiz-Angel on a Board Agenda to present to the full CPOA Board.

#### VI. CPC Update

**a.** Kelly Mensah updated the Subcommittee on the creation of a CPC YouTube channel, public meetings moving back to in-person, the CPC policy recommendation process to APD and that the MOU between the CPOA and CPC's in still a work in progress.

### \*\*\*Member Gionne Ralph attended the meeting at 3:16 p.m.\*\*\*

#### VII. Update on Recommendations to IMT

a. Director Harness passed along the Board approved recommendations on training and ride along hours to Associate Monitor, Dan Giaquinto and uploaded the documents to the IMR data upload. Director Harness has not received any feedback from the monitoring team on the recommendations or the MOU for Board access to video.

#### VIII. Outreach Efforts with City Council

**a.** The next City Council meeting is scheduled for August 4, 2021.

#### IX. New CPOA Board Member Onboarding

a. The Subcommittee discussed what training or guidance for new Board Member Onboarding would be helpful. Technology checklists, understanding attachments or materials uploaded in SharePoint, how to case review and initial outreach from the CPOA Chair to new Board Member's on their expectations was discussed.

#### X. Other Business

- a. None
- XI. Confirm Next Meeting August 24, 2021, at 3:00 PM
- XII. Adjournment
  - **a.** The meeting adjourned at 4:09 p.m.

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