

**Police Oversight Board Policy & Procedure  
Subcommittee  
Meeting Minutes**

October 26, 2016

**I. Call to order**

Dr. Sue Brown called to order the regular meeting of the Policy & Procedure subcommittee at 5:00pm on October 26, 2016 at 600 2<sup>nd</sup> St NW Rm #160 Albuquerque, NM. Also, in attendance Eric Cruz, and Beth Mohr

**II. Roll call**

The following persons were present: Eric Cruz, Beth Mohr

**III. Approval of minutes from last meeting**

The minutes were approved as printed.

**IV. Open issues**

1. Report from CPOA

1.1. IMR 4 redacted copy was discussed

1.2. Mediation MOU was discussed

2. Dr. Verploegh

2.1. Police car usage discussed strategy to recover the requested data

2.2. Forensic Policies and Procedures discussed email from lab discussing changes to protocol, but need to ask department to describe the policy and procedures

2.2.1. Will provide copy of email to Member Mohr

2.3. OPA Body camera final policy

2.3.1. Officers ability to view is unchanged

2.3.2. CPOA will have direct access to videos

2.4. Policy recommendation

2.4.1. Any policy recommendations not adopted by APD should be written and presented to the POB for consideration (OPA, SOPRC, PPRB)

2.5. Discussion of changes in the Ordinance

2.5.1. Atty. Baker will present a draft of possible changes

2.5.2. Discussion of budget for CPOA

2.6. Discussion use of online process to gather public input on policy, which policy to consider possible 1-46 Emergency response team,

2.7. New list of Board member policy reviews assigned

**V. New business**

a) No new business

**VI. Adjournment**

Dr. Sue Brown adjourned the meeting at 6:35 pm.

Minutes submitted by: Edward Harness

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Minutes Approved by:  
Susanne Brown, Chair  
Policy Review Subcommittee

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Date

CC: Julian Moya, City Council Staff  
Natalie Y. Howard, City Clerk  
Dan Lewis, City Council President