CIVILIAN POLICE OVERSIGHT AGENCY BOARD

Chantal M. Galloway, Chair Joanne Fine, Vice Chair Tara Armijo-Prewitt Dr. William J. Kass Eric Olivas Valerie St. John

Chelsea Van Deventer Leonard Waites

Edward Harness, Executive Director

BOARD AGENDA

Thursday, July 11, 2019 – 5:00 PM Vincent E. Griego Chambers

- I. Welcome and call to order.
- II. Pledge of Allegiance Valerie St. John
- III. Mission Statement Chantal M. Galloway, Chair

"Advancing Constitutional policing and accountability for APD and the Albuquerque Community."

- IV. Approval of the Agenda
- V. Public Comments
- VI. Review and Approval of Minutes from June 13, 2019
- VII. Reports from City Staff
 - a. APD
 - b. City Council
 - c. Mayor's Office
 - d. City Attorney
 - e. CPC
 - f. APOA
 - g. CPOA Edward Harness, Executive Director

VIII. Reports from Subcommittees

- a. Community Outreach Subcommittee Joanne Fine
- Policy and Procedure Review Subcommittee Chelsea Van Deventer
 APOA Objection 2-57
- c. Case Review Subcommittee Valerie St. John
- d. Personnel Subcommittee Chantal Galloway

IX. Discussion

- a. Personnel Matters
- b. Status Conference w/Judge Browning
- c. Board Members' use of social media
- d. Board Members' impartiality
- e. Subcommitte Appointments

X. Cases:

a.	Administratively Closed Cases				
	009-19	028-19	032-19	034-19	043-19
	047-19	049-19	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

- **b.** Exonerated 074-19
- c. Sustained 048-19 072-19 132-18
- d. Unfounded 131-19
- XI. Review of Appeal

095-19

- XII. Serious Use of Force/Officer Involved Shooting Cases:
- XIII. CPOA Board's Review of Garrity Materials:
- **XIV.** Meeting with Counsel re: Pending Litigation or Personnel Issues:

Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues

- a. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7); and
 - i. Arasim v. CPOA et al., D-202-CV-2018-08758
- b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
 - ii. Executive Director
- XV. Other Business
- XVI. Adjournment- Next Regularly scheduled CPOA Board meeting will be on August 8, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.