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
b. Policy and Procedure Review Subcommittee – Chelsea Van Deventer
   1. 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. Subcommittee 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

   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.