CIVILIAN POLICE OVERSIGHT AGENCY BOARD
Chantal M. Galloway, Chair    Joanne Fine, Vice Chair    Dr. William J. Kass
Tara Armijo-Prewitt    Eric Olivas    Valerie St. John
Chelsea Van Deventer    Leonard Waites
Edward Harness, Executive Director

BOARD AGENDA
Thursday, November 14, 2019 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Eric Olivas

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 October 10, 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
   1. Met October 22, 2019
   2. Next meeting scheduled November 26, 2019
b. Policy and Procedure Review Subcommittee – Chelsea Van Deventer
   1. OPA Policies 3-41 and 3-46
   2. SOP 1-61, 2-15, 2-42, 1-16, 2-49, 3-32, 2-43, 3-31 and 1-81
   3. Next meeting scheduled December 5, 2019
c. Case Review Subcommittee – Valerie St. John
   1. Met October 22, 2019
   2. Notice of Board review for complaints
   3. Interviewing complainants
   4. Next meeting scheduled November 26, 2019
d. Personnel Subcommittee – Chantal Galloway
   1. Met October 25, 2019
2. Next meeting scheduled November 22, 2019

IX. Discussion
   a. NACOLE Conference
   b. Las Vegas Conference
   c. IACP Conference
   d. Audits of Cases
   e. CPOA contracting a Facilitator
   f. Board Member Qualifications
   g. Meeting attendance

X. Consent Agenda Cases:
   a. Administratively Closed Cases
      068-19  069-19  121-19  139-19  154-19
      158-19  187-19  190-19  197-19  198-19
      199-19  200-19  211-19

   b. Unfounded and Exonerated
      045-19  110-19  165-19  172-19  189-19

   c. Sustained
      144-19

XI. Appeal and Possible Audit
    132-18
    i. Closed discussion for deliberations by the POB in connection with an administrative adjudicatory proceeding pursuant to NMSA 1978, Section 10-15-1(H)(3)

XII. Non-Consent Agenda:

XIII. Non-Concurrence Cases:
   a. CPC 184-18

XIV. Serious Use of Force/Officer Involved Shooting Cases:

XV. CPOA Board’s Review of Garrity Materials:

XVI. Meeting with Counsel re: Pending Litigation or Personnel Issues:

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

   a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
i. Executive Director

XVII. Other Business

ATTENTION: The CPOA Board will take a dinner break at approximately 6:00 p.m., unless otherwise decided by the Board.

XVIII. Adjournment- Next Regularly scheduled CPOA Board meeting will be on December 12, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.