## Minutes

22.2019		11:33am -1:14am	Plaza Del Sol, Basement	Hearing Rm Abq., NM	
Meeting called by	St John				
ype of meeting	Case Review				
acilitator	Harness				
lote taker	Katrina				
imekeeper	Katrina				
Attendees	Chair Valerie St John, Joanne Fine, Chelsea Van Deventer, Edward Harness Diane McDermott, and Charles Arasim				
Administratively C	Closed Cases				
	Fine				
Discussion	Reviewed and discussed Administratively Closed cases.				
Conclusions	Case Review	Committee recommends to move all	Administratively Closed Cases to the	e consent agenda	
For the next POB mee	ting to exclude CP	C 247-18. Also Chair St. John recuse	d herself from the vote on CPC 279	-18	
Action Items			Person Responsible	Deadline	
			210		
				resort sales	
Sustained Cases					
Sustained Cases	St. John				
Sustained Cases Discussion		Committee discussed Sustained Cas	e CPC 229-18.		
	Case Review				
Discussion  Conclusions	Case Review  Motion by Me	ember Van Deventer to place CPC 22	9-18 on the consent agenda. Memb		
Discussion  Conclusions  Motion. A second mo	Case Review  Motion by Metion also by Members	ember Van Deventer to place CPC 22 er Van Deventer that CRC refer the is	9-18 on the consent agenda. Memb sue of the sexual harassment SOP t		
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Discussion  Conclusions  Motion. A second mo  Procedure Committee  Action Items  Unfounded and N	Motion by Metion also by Member of an APD employ	ember Van Deventer to place CPC 22 er Van Deventer that CRC refer the is yee to a member of the public. Memb	9-18 on the consent agenda. Memb sue of the sexual harassment SOP t er Fine second the motion.  Person Responsible	o Policy and	
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Discussion  Conclusions  Motion. A second mo  Procedure Committee  Action Items  Unfounded and N  Discussion  Conclusions	Motion by Metion also by Member of an APD employ  Tot Sustained  Fine  CPC 06	ember Van Deventer to place CPC 22 er Van Deventer that CRC refer the is yee to a member of the public. Memb 85-18 and 186-16 were reviewed an	9-18 on the consent agenda. Memb sue of the sexual harassment SOP t er Fine second the motion.  Person Responsible  d discussed.	Deadline  at Policy Committee	
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Discussion  Conclusions  Motion. A second mo  Procedure Committee  Action Items  Unfounded and N  Discussion  Conclusions  Review the MOU and  To place CPC 186-16	Motion by Metion also by Member of an APD employ  Not Sustained Fine CPC 03  1. Motion by Member of an APD employ  1. Motion also by Member of an APD empl	ember Van Deventer to place CPC 22'er Van Deventer that CRC refer the is yee to a member of the public. Member 5.18 and 186-16 were reviewed an tion by Member Fine to move CPC 08 ations and update SOP. Member Van ent Agenda and Director Harness to per to the public of the public of the public. Member Van ent Agenda and Director Harness to per van ent van en	9-18 on the consent agenda. Memb sue of the sexual harassment SOP t er Fine second the motion.  Person Responsible  d discussed.  5-18 to the Consent Agenda and the Deventer second the motion. 2. Mo	Deadline  at Policy Committee	
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	Van Deventer	Van Deventer				
Discussion	Case Review discussed CPC 128-18 and t	Case Review discussed CPC 128-18 and the review of the lapel video of the incident.				
		The second of the second				
Conclusions	1. Motion by Member Van Deventer to place	1. Motion by Member Van Deventer to place CPC 128-18 on the Non-Consent Agenda. Chair				
St. John second the mot	ion.		1.591			
Action Items		Person Responsible	Deadline			
Review of Non-Cond	currence for 132-18 from Chief Geier					
	Harness					
Discussion	Review on the Non-Concurrence received	from Chief Geier. A comparison was	discussed between			
	lian Police Oversight Agency investigation on CPC					
Have been made within		1 2 2 2 2				
Conclusions	Motion by Member Fine to place CPC 132	Motion by Member Fine to place CPC 132-18 on the next CRC Agenda. Member Van Deventer				
Second the motion.	# 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Lall participation			
Action Items		Person Responsible	Deadline			
			12 1 - 21			
the second	- 12 16					
Discussion						
	St. John					
Discussion	Update on open cases.					
1.71.11						
Conclusions	Member Fine and St. John met with Director Harness and discussed back log of cases and					
Suggested a process or	n closing cases.					
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Action Items		Person Responsible	Deadline			
Next meeting February	26, 2019, at 11:30pm, Plaza Del Sol Basement					
Hearing Rm	The second secon					

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APPROYED:

Valerie St. John Chair

Case Review Subcommittee

Date

CC: Julian Moya, City Council Staff

Katy Duhigg, City Clerk

Klarissa Pena, City Council President (via email)

Minutes drafted and submitted by:

Katrina Sigala, Senior Administrative Assistant