

Minutes

POB Case Review Subcommittee		
1.22.2019	11:33am - 1:14am	Plaza Del Sol, Basement Hearing Rm Abq., NM
Meeting called by	St John	
Type of meeting	Case Review	
Facilitator	Harness	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Chair Valerie St John, Joanne Fine, Chelsea Van Deventer, Edward Harness Diane McDermott, and Charles Arasim	
Administratively Closed Cases		
	Fine	
Discussion	Reviewed and discussed Administratively Closed cases.	
Conclusions	Case Review Committee recommends to move all Administratively Closed Cases to the consent agenda For the next POB meeting to exclude CPC 247-18. Also Chair St. John recused herself from the vote on CPC 279-18	
Action Items	Person Responsible	Deadline
Sustained Cases		
	St. John	
Discussion	Case Review Committee discussed Sustained Case CPC 229-18.	
Conclusions	Motion by Member Van Deventer to place CPC 229-18 on the consent agenda. Member Fine second the Motion. A second motion also by Member Van Deventer that CRC refer the issue of the sexual harassment SOP to Policy and Procedure Committee of an APD employee to a member of the public. Member Fine second the motion.	
Action Items	Person Responsible	Deadline
Unfounded and Not Sustained		
	Fine	
Discussion	CPC 085-18 and 186-16 were reviewed and discussed.	
Conclusions	1. Motion by Member Fine to move CPC 085-18 to the Consent Agenda and that Policy Committee Review the MOU and make recommendations and update SOP. Member Van Deventer second the motion. 2. Motion by Member Fine To place CPC 186-16 on the Non-Consent Agenda and Director Harness to provide additional information at the next board meeting. Member Van Deventer second the motion.	
Action Items	Person Responsible	Deadline