

# CITY OF ALBUQUERQUE



## CIVILIAN POLICE OVERSIGHT BOARD

Thursday, October 11, 2018 – 5:00 PM  
Vincent E. Griego Chambers, Basement Level  
City/County Government Center – One Civic Plaza NW  
Albuquerque, New Mexico

### Members Present:

Leonard Waites, Chair(in late)  
Chantal M. Galloway, Vice-Chair  
Dr. William Kass  
Valerie St. John  
Chelsea Van Deventer

### Members Absent:

Joanne Fine

### Others Present

Edward Harness, CPOA  
Katrina Sigala, CPOA  
Jeff Hertz, City Council  
Lynn Mostoller, Atty  
Cdr. Michael Miller, APD  
Jeremy Schmehl, Asst. City Atty  
James Lewis, Mayor's Office  
Chris Sylvan, CPC  
Rowan Wymark, CPC  
Rod Kontny, CPC

### Meeting Minutes

- PO Box 1293
- Albuquerque
- NM 87103
- www.cabq.gov
- I. **Welcome and call to order.** Vice-Chair Galloway called to order the regular meeting of the Police Oversight Board at 5:06 p.m.
  - II. **Pledge of Allegiance.** Member St. John led the meeting in the Pledge of Allegiance.
  - III. **Mission Statement.** Vice-Chair Galloway read the Police Oversight Board's mission statement.
  - IV. **Approval of the Agenda.**
    - a) **Motion.** A motion was made by Member Van Deventer to approve the agenda. Member St. John seconded the motion. A second motion was made by Member Kass to change item VII to appear after item VIII on the agenda. Vice-Chair Galloway second the motion. The motion was carried by the following vote:  
**For: 4 – Galloway, St. John, Kass, Van Deventer**
  - V. **Public Comments**
    1. **Tony Pirard**