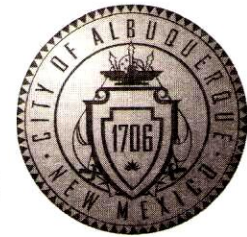


CITY OF ALBUQUERQUE



POLICE OVERSIGHT BOARD OUTREACH SUBCOMMITTEE

Monday, September 28, 2015 – 2:00 p.m.
Plaza Del Sol Hearing Room, #160,
600 2nd St. NW Albuquerque, New Mexico

Members Present

Dr. Jeannette Baca (Chair)
Leonard Waites

Members Absent

Dr. David Z. Ring III

Others Present

Paul Skotchdopole
Michelle Contreras

MINUTES

- I. Welcome and Call to Order:** Chair Baca called the meeting to order.
- II. Approval of the Agenda:** Subcommittee Member Waites moved to approve the agenda. Chair Baca seconded the motion. Passed.
For: 2 – Baca, Waites
- III. Public Comments.** None.
- IV. Approval of the Minutes:** Member Waites moved to approve the minutes, including necessary changes made at the meeting. Subcommittee member Baca seconded the motion. Passed.
For: Baca, Waites
- V. Discussion of Community Engagement Specialist Job Search.**
Chair Baca proposed that all the applicants which were reviewed by the Board Members be presented to Mr. Harness, to include the Board's top 10 candidates. It was also suggested that one or two members of this Board be included on the interviews. The various duties of the CES were discussed. Chair Baca will again review all the applicants, ensuring no one was inadvertently left out. Chair Baca will also double check with the top 10 applicants making sure they are still interested in the position.
- VI. Discussion of UNM Exhibition: Necessary Force.** Chair Baca discussed the schedule which was provided and stated the Board was invited to attend. Chair Baca would represent the Board.
- VI. Discussion of Projects for Outreach Subcommittee and Outreach of Police Oversight Board as a whole.** MRAC was discussed. Chair Baca stated she did attend their last meeting and advised she learned new information, which this Board doesn't seem to have. Chair Baca was invited to attend their next subcommittee meeting

Civilian Police Oversight Agency
Police Oversight Board Outreach Subcommittee
Minutes – August 17, 2015 at 2:00 p.m.

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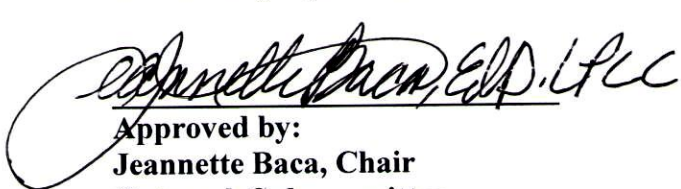
(Thursday) regarding CIT training, after advising that she is a professor of ethics and an ethics trainer. The Board is very concerned with the mental health issue and wants to help APD help all citizens.

VII. Other Business and Committee Recommendations: Member Waits wanted to confirm the invitation of Mr. Powdrell to the next POB meeting.

VIII. Next Meeting will be scheduled for Monday, October 26, 2015 at 2:00 pm.

IX. Adjournment. Subcommittee member Waites moved to adjourn the meeting at 2:50 p.m. Chair Baca seconded the motion. Passed.
For: 2 – Baca, Waites

The meeting adjourned.

 11/30/15
Approved by: Date
Jeannette Baca, Chair
Outreach Subcommittee

CC: Julian Moya, City Council Staff
Natalie Y. Howard, City Clerk
Rey Garduño, City Council President