I. Welcome and Call to Order-  Chantal Galloway, Chair  
Meeting called to order by POB Member Joanne Fine at 1:26pm. Attendance: J. Fine, V. St. John, A. Bustos, E. Harness. Absent: C. Galloway.

II. Outreach Mission Statement

"Outreach will promote the mission of the POB and be the bridge for communication with the community."

III. Approval of the Agenda
Motion to approve the Agenda by Member St. John., Member Fine seconded the Motion.

IV. Approval of the Minutes
Tabled for next meeting.

V. Public Comment
No Public Comment.

VI. Elect New Chair of Outreach Subcommittee
C. Galloway and J. Fine agreed to change their Chair roles. Motion to approve J. Fine as the new Chair of the POB Outreach Subcommittee by Member St. John., Member Fine seconded the Motion. Vote passes, J. Fine is the new Chair of the POB Outreach Subcommittee.

VII. Review and Revise Outreach Section of Annual Report 2017
Last meeting C. Galloway suggested there be an Outreach Section in the AR 2017. A. Bustos drafted an outreach page to add to the annual report (see attached). It will be included in the AR 2017 presented at the next POB meeting for final review.

VIII. Discuss Introduction & On-boarding efforts for new POB Candidates
Outreach subcommittee would like to reach out to candidates identified by City Council to share what it is like to be on the POB. Board members would like to share and discuss the expectations of what it is like to be a POB
member. They would like to have a dialog with the candidates to also help answer any questions they may have as well. J. Fine suggested providing links to candidates (i.e. CPOA Ordinance, CASA, etc.) to help set these expectations.

IX. Discuss:

i. **Update on Brochures**
Discussion on brochure content. J. Fine wants deadlines for materials and plan for distribution plan.

ii. **Media Campaign for 2019**
The committee also discussed writing a letter to media outlets for new brochure launch regarding where to get more information and to extend the POB’s availability for future community interviews.

iii. **CPC Support- Southwest CPC**
CPC Manager spoke to C. Galloway about recruitment help for the SW CPC. CPOA and POB were invited to the next CPC Summit on January 26th. E. Harness was invited to be apart of the CPC Summit by the CPC’s to discuss CPOA role in the oversight process. E. Harness, A. Bustos, and V. St. John plan to attend the CPC Summit.

X. **Other Business**
Albuquerque Health Care for the Homeless invited the CPOA/POB to their Annual “Know your Rights” meeting on Feb. 15th.

XI. **Confirm Next Meeting**
Next meeting, February 26, 2019 at 1:00 pm

XII. **Adjournment**
Motion to Adjourn meeting by Member J. Fine, Member V. St. John seconded the Motion. Meeting Adjorned at 2:10 pm.

**APPROVED:**
Chantal M. Galloway, Chair
POB Outreach Subcommittee

Minutes drafted and submitted by:
Amanda Bustos, CPOA Community Engagement Specialist
D. COMMUNITY ENGAGEMENT AND OUTREACH EFFORTS

In 2014, the Civilian Police Oversight Agency Ordinance was amended to include a Community Outreach component to the police oversight efforts. As stated in the Ordinance (O-13-2016), the CPOA shall develop, implement, and from time to time amend as necessary, a program of community outreach aimed at soliciting public input from the broadest segment of the community in terms of geography, culture, ethnicity, and socio-economics. The CPOA shall employ or designate a full-time staff member within the Administrative Office dedicated to community outreach efforts. The CPOA shall report its community outreach efforts to the City Council on an annual basis (Section 9-4-1-4-C-1).

Of the many efforts made to improve the community engagement component, the CPOA’s active and consistent involvement with APD’s Community Policing Council’s (CPCs) initiative was by far one of the most successful outreach efforts made by the Agency. The CPC’s were created by Mayor Richard J. Berry in 2014 to serve as a communication bridge between the police department and the community in the aftermath of the incident involving community member, James Boyd. The CPC’s are designed to be independent bodies of people organized and ran by community volunteers who live and work in various area commands throughout the City of Albuquerque. During this time, the CPC’s were administratively supported by Nicole Chavez-Lucero, the CPC Community Outreach Coordinator for APD.

Director Harness saw the need and opportunity for an independent third-party, like the CPOA, to be involved in the process of Community Policing. As an effort to support and engage the community, the CPOA hosted four Quarterly Summits to provide an opportunity for CPC members to network, collaborate, and learn more about the CASA compliance related issues/topics. As a result, this empowered community members to actively participate and engage in meaningful policy recommendation conversations with organizations like the ACLU/APD Forward and the Police Oversight Board, as well as, leaders like Dr. Steve Rickman from the Independent Monitor’s Team and Elizabeth Martinez from the Department of Justice.

By the end of 2017, the Police Oversight Agency saw an overall increase in the number of community partnerships and collaborations due to the efforts of both the CPOA administrative office and the police oversight board members. In total, the CPOA office and the POB members attended approximately 72 CPC meetings, hosted 2 CPC Summits with over 60 community members per Summit, participated in at least 27 community events and/or meetings with stakeholders, accepted multiple invitations for media interviews regarding Agency related materials, lead 4 CPOA training meetings for Emergency Communication Center employees, and lead 2 CPOA introduction trainings at the Police Academy for incoming cadets, as well as, attended the respective APD Police Academy graduations. The CPOA was also an active member of NACOLE and participated in monthly conference calls throughout the year to nurture national networks in police oversight throughout the United States.

The Outreach Mission Statement is: “Outreach will promote the mission of the POB and be the bridge for communication with the community.”. Throughout 2017, members of the Agency actively sought community input, which lead to monumental collaborations with stakeholders and community leaders, thus truly fostering the mission statement.