

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD COMMUNITY
OUTREACH SUBCOMMITTEE**

Chantal Galloway, Chair

Eric Nixon

Doug Mitchell

Gionne Ralph

Edward Harness, Esq., Executive Director

Amanda Bustos, Community Engagement Specialist

**CPOA BOARD
COMMUNITY OUTREACH SUBCOMMITTEE**

Tuesday, May 25, 2021—

3:00PM

Video Conference

Members Present:

Chantal Galloway

Doug Mitchell

Gionne Ralph

Members Absent:

Eric Nixon

Others Present:

Edward Harness, CPOA

Amanda Bustos, CPOA

MINUTES

I. Welcome and Call to Order- *Chantal Galloway, Chair*

- a. Chair Galloway called the meeting to order at 3:04 p.m.

II. Outreach Mission Statement-

- a. Chair Galloway Read the mission statement out loud. *“Outreach will promote the mission of the CPOAB and be the bridge for communication with the community.”*

III. Approval of the Agenda

- a. Agenda Approved.

IV. Public Comment

- a. No public comment. Community Members C. Arasim and J. Torres were on the call.

V. CPC Update

- a. Next Council of Chairs meeting is on the 29th. CPC Liaison has meeting with local YouTube producer to support community engagement efforts. The CPC’s MOU is still a work in progress.

VI. Update on Meeting between Council, DOJ, and CPOA regarding Board Member Appointment

- a. Ms. Yara is no longer the City Council Director of Staff. Agenda item will be removed from the Outreach Agenda and brought back as directed by Director Harness.

VII. Outreach Efforts with City Council

- a. Outreach would like to meet with Councilor Sena. This Agenda item will be brought back in July for a possible meeting in August.

VIII. Discussion RE: Future CPOA Collaboration with Albuquerque Community Safety (ACS) Department

- a. CPOA would like to collaborate resources between CIT and the ACS department for complainants who need additional “case management” services. This collaboration would essentially happen after a preliminary investigation was conducted and the CPOA can no longer support the needs of the complainants due to the viability of a complaint. This would help streamline the workload for investigative staff and would support the needs of complainants. The Director of ACS will be invited to the next Outreach meeting to continue this conversation.

IX. Recommended Letter to APOA

- a. A draft letter to the APOA was reviewed and approved by subcommittee. Letter will be presented to the full Board at their next general meeting.

X. Other Business

- a. Board member Mitchell was tasked with looking into a Board self-evaluation and would like to further discuss it with the Board. This formal discussion is to be determined.

XI. Confirm Next Meeting-

- a. Meeting rescheduled to June 29, 2021 at 3:00 p.m.

XII. Adjournment

- a. Meeting adjourned at 3:36.