

CIVILIAN POLICE OVERSIGHT AGENCY BOARD
COMMUNITY OUTREACH SUBCOMMITTEE

Chantal Galloway, Chair

Doug Mitchell

Eric Nixon

Gionne Ralph

Edward Harness, Esq., Executive Director

Valerie Barela, Administrative Assistant

Tuesday, June 29, 2021 — 3:00PM Video Conference

Members Present:

Chantal Galloway

Eric Nixon

Gionne Ralph

Members Absent:

Doug Mitchell

Others Present:

Edward Harness, CPOA

Valerie Barela, CPOA

Katrina Sigala, CPOA

Minutes

- I. **Welcome and Call to Order - *Chantal Galloway, Chair***
 - a. Chair Galloway called the meeting to order at 3:09 p.m.
- II. **Outreach Mission Statement**
 - a. Chair Galloway read aloud the Outreach mission statement.
- III. **Approval of the Agenda**
 - a. Agenda approved.
- IV. **Approval of Minutes**
 - a. Chair Galloway noted that Outreach subcommittee did not minutes on the Agenda in the past and Director Harness confirmed that minutes will be drafted for Outreach subcommittee meetings moving forward.
- V. **Public Comment.**
 - a. None.
- VI. **CPC Update**
 - a. Director Harness appeared on the panel at the Valley CPC meeting last week and provided an update on IMR-13 and the Status Conference.
 - b. Director Harness provided the status on CPC public meetings and the Community Centers may be available for Public/hybrid meetings by August 2021.

- c. Director Harness is working with the CPC Liaison, Kelly Mensah to explore a theory on hiring of new Police Officers and review obligations under the CASA for recruiting.
- d. Director Harness updated the Outreach Subcommittee on the CPC Monitors meeting with Dr. Rickman and stated he suggested a revamping of the CPC website and maybe scheduling a training in the fall. CPOA Liaison, Kelly Mensah and Office Assistant, Martecessa Billy will work on updating the CPC website.
- e. Director Harness provided an update on the reinstatement of a CPC Member.

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

- a. Director Harness discussed the conversations that took place at the Meeting between the City Council, DOJ and CPOA. Board Member appointments, creation of a selection committee to appoint new Board Members and revision of the CPOA ordinance to be in alignment with the CASA was discussed at this meeting. Director Harness also provided a few examples of the how the CPOA Ordinance defers from the CASA and how the revision would be beneficial to the CPOA Board's and its ability to comply with the CASA.

VIII. CPOA New Board Member Onboarding

- a. Smartsheets
 - 1. Director Harness provided an update on the Smartsheets contract and noted it was on hold in the procurement process. Director Harness since then has had a meeting and authorized the Procurement Department to move forward with the Smartsheet contact and is awaiting on an update.

IX. Recommendations to IMT

- a. **Training Requirements**
 - 1. Chair Galloway provided background information on the CPOA Board Independent Monitoring Team (IMT) training compliance requirement and the subcommittee discussed options on creating a training from. The Outreach Subcommittee discussed training compliance options to satisfy the

requirement and recommends to move a training form to the next regularly scheduled meeting for Board approval.

b. Ride Along Requirements

1. The Outreach Subcommittee discussed the Independent Monitoring Team (IMT) ride-along standard and recommends to move a proposal for a standard of a minimum of 8 hours to satisfy the 2 ride alongs standard within a 6-month period to the next regular CPOA Board meeting for approval.

X. Update on Community Safety Department Partnership

- a. Director Harness did not have any new information to report at this time and will reach out to the Director of the Albuquerque Community Safety (ACS) Department and invite her the next meeting.

XI. Other Business

a. Post Covid Meeting Format

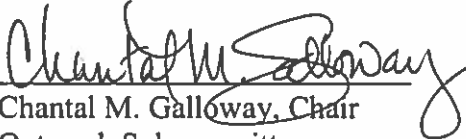
1. The Outreach subcommittee will continue to meet via Zoom.

XII. Confirm Next Meeting - July 27, 2021, at 3:00 PM

XIII. Adjournment

- a. The meeting adjourned at 3:58 p.m.

APPROVED:


Chantal M. Galloway, Chair
Outreach Subcommittee

July 27, 2021

Date

CC: Julian Moya, City Council Staff
Ethan Watson, City Clerk
Cynthia Borrego, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, CPOA Administrative Assistant