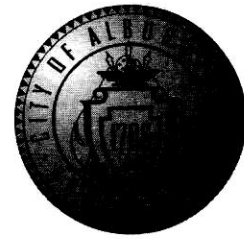


CITY OF ALBUQUERQUE



POLICE OVERSIGHT BOARD OUTREACH SUBCOMMITTEE

Monday, August 17, 2015 – 2:00 p.m.
Plaza Del Sol Hearing Room, #160,
600 2nd St. NW Albuquerque, New Mexico

Members Present

Dr. Jeannette Baca (Chair)
Dr. David Z. Ring III
Leonard Waites

Others Present

Robin S. Hammer
Michelle Contreras
David Powdrell, People Helping
People

MINUTES

- I. **Welcome and Call to Order:** Chair Baca called the meeting to order.
- II. **Approval of the Agenda:** Subcommittee Member Ring moved to approve the agenda. Subcommittee member Waites seconded the motion. Passed.
For: 3 – Baca, Ring, Waites.
- III. **Public Comments.** Mr. Powdrell described his project, *People Helping People* and its goals. The project would like to see APD as well as other agencies meet with the public on a positive level rather than a negative. Mr. Powdrell has requested the assistance of the subcommittee by presence and support in meetings as well as interfacing with proposed projects. Mr. Powdrell was asked to put something together to present to the full board on September 10, 2015 if put on the POB agenda.
- IV. **Approval of the Minutes:** Member Waites moved to approve the minutes with an amendment. Subcommittee member Ring seconded the motion. Passed.
For: Baca, Waites, Ring.
- V. **Discussion of Outreach Coordinator Job Search.**
The Subcommittee discussed that the process needs to be re-visited. There were 43 applicants. The board will distribute the applications amongst themselves and each come up with their top three (3) candidates. Ms. Hammer pointed out that the new Executive Director will hire the Outreach Coordinator. Chair Baca stated the subcommittee will continue to review the applications to summarize the applicants' information. The results will be brought to the next POB meeting.
- VI. **Discussion of Projects for Outreach Subcommittee and Outreach of Police Oversight Board as a whole.** The Subcommittee discussed that as a whole, most projects are on a holding pattern.

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

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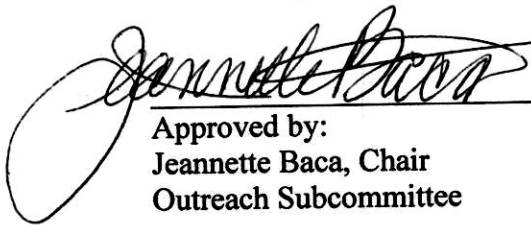
- a. Business cards are done.
- b. Advertising on city buses is held in abeyance for the moment.
- c. Creating PSA for television needs to be held for right now. The Subcommittee suggested contacting POB member Joanne Fine for suggestions and assistance about advertising.
- d. NACOLE conference. It was anticipated that the full POB will create a Subcommittee to plan and execute next year's NACOLE Conference. The Outreach Subcommittee will work closely with that subcommittee.
- e. Chair Baca to attend the Mental Health Response Advisory Council meetings.

VII. Other Business and Committee Recommendations: None.

VIII. Next Meeting will be scheduled for Monday, September 28th, 2015 at 2:00 pm.

IX. Adjournment. Subcommittee member Waites moved to adjourn the meeting. Subcommittee member Ring seconded the motion. Passed.
For: 3 – Baca, Waites, Ring.

The meeting adjourned.



Approved by:
Jeannette Baca, Chair
Outreach Subcommittee

9/28/15

Date

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