

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Leonard Waites, Chair*
Beth Mohr, Co-Vice Chair *Jeffery Scott Wilson, Co-Vice Chair*
Dr. Moira Amado-McCoy *Dr. Jeannette Baca* *Eric H. Cruz*
Joanne Fine *Rev. Dr. David Z. Ring III*

Robin S. Hammer, Acting Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, April 9, 2015 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and Call to Order:** *Acting Chair Beth Mohr*
- II. Pledge of Allegiance:** *Dr. David Z. Ring III*
- III. Approval of the Agenda**
- IV. Approval of Minutes**
- V. Public Comments**
- VI. Settlement Agreement Discussion/Training**
- VII. Discussion of Role of CPOA and POB**
 - A) Discussion of proposed City Council Resolution to hold in abeyance POB review of Citizen Police Complaint and Officer Involved Shooting cases until mandated training is completed and Rules are adopted
- VIII. Reports from Subcommittees**
 - A. Outreach Subcommittee**

Presentation from New Mexico Forum for Youth for outreach involving youth
 - B. Personnel Subcommittee**
- IX. Discussion of Contract for Independent Legal Counsel**
- X. Discussion of City Council's Budget Questions posed to CPOA**
- XI. Discussion of Draft CPOA Rules**
- XII. Reports from City Staff:**
 - A. Executive Director** *Report by Acting Executive Director Robin Hammer*
 - B. SOP Update** – *Report by Assistant Lead Investigator Paul Skotchdopole*
 - C. Mayor's Staff** – *Report*
 - D. City Council Staff**– *Report*
 - E. City Attorney's Staff** – *Report*
 - F. APD**– *Report*
- XIII. Other Business**
- XIV. Adjournment - Next POB meeting will be on Tuesday, May 19, 2015 at 4:00 PM in the Vincent E. Griego Chambers. Note the change from Thursday to Tuesday for next month's meeting.**