CIVILIAN POLICE OVERSIGHT AGENCY
Dr. Moira Amado-McCoy       Dr. Jeannette Baca       Susanne Brown
Eric H. Cruz                 Joanne Fine            Beth Mohr
Rev. Dr. David. Ring III     Leonard Waites          J. Scott Wilson
Robin S. Hammer, Acting Interim Executive Director

POLICE OVERSIGHT BOARD AGENDA
Tuesday, May 19, 2015 – 4:00 PM
Vincent E. Griego Chambers

I. Welcome and Call to Order: Acting Chair, Beth A. Mohr
II. Pledge of Allegiance: Eric H. Cruz
III. Approval of the Agenda
IV. Approval of Minutes
V. Public Comments
VI. Report from the Subcommittees:
   A. Complaint Review Subcommittee
      Discussion of CPOA Citizen Complaint Process
      Discussion of CPOA Status Report
      Discussion of Selection of Complaints for POB Review
   B. Outreach Subcommittee
      Discussion of Outreach issues; business cards, email, and other communication
   C. Personnel Subcommittee
      Discussion of Process to Select Executive Director
      Discussion, Mark-up and Adoption of Job Description of CPOA Executive Director
      Discussion of Personnel Issues – Acting Interim Executive Director
   D. Consideration of Additional Subcommittees
VII. Civil Rights Training
VIII. Discussion of Contract to Retain Independent Legal Counsel
IX. Citizen Police Complaint Findings by CPOA:
    Consent agenda unless pulled by request of any single POB member:

   CPC  12-173    CPC  14-221    CPC  15-019
   CPC  13-025    CPC  14-223    CPC  15-022
   CPC  13-065    CPC  14-229    CPC  15-033
   CPC  13-132    CPC  15-003    CPC  15-034
   CPC  13-182    CPC  15-006    CPC  15-038
   CPC  14-014    CPC  15-013    CPC  15-042
   CPC  14-098    CPC  15-014    CPC  15-048
   CPC  14-216    CPC  15-017    CPC  15-052
X. Discussion of letters from POB regarding CPCs from prior meetings

XI. Discussion of POB Ride-Along Protocols

XII. Reports from City Staff:
   A. Executive Director — Report by Acting Interim Executive Director Robin Hammer
   B. SOP Update — Report by Assistant Lead Investigator Paul Skotchdopole
   C. Mayor’s Staff — Report
   D. City Council Staff— Report by Council Staff Julian Moya
   E. City Attorney’s Staff — Report by Assistant City Attorney Nicholas Bullock
   F. APD— Report by APD Acting Lt. Michael Medrano
      2. Presentation and Discussion of “IA Complaints, Jan-June 2014”

XIII. Discussion to Consider Special Meeting
   Special Meeting – Training, Discussion of Mission Statement, CPC Process Work Flow

XIV. Other Business

XV. Adjournment - Next Regularly Scheduled POB meeting will be on Thursday, June 11, 2015 at 4:00 PM in the Vincent E. Griego Chambers

(Dinner break will be taken by POB at ~6:00 pm, during a natural break in the agenda)