CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board: Leonard Waites, Chair
Chantal M. Galloway, Vice Chair
Eric H. Cruz
Joanne Fine
Dr. William J. Kass
James A. Larson
Valerie St. John
Chelsea Van Deventer
Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, April 12, 2018 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Jim Larson

III. Mission Statement – Leonard Waites

“Advancing Constitutional policing and accountability for APD and the Albuquerque Community.”

IV. Approval of the Agenda

V. Public Comments

VI. Review and Approval of Minutes

VII. Discussion

a. Subcommittee Organization

b. Policy 3-52

c. POB legal counsel contract

d. Exit Surveys for APD

VIII. Consent Agenda Cases:

a. Administratively Closed Cases

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b. Cases Investigated

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IX. Non-Concurrence Cases: None

X. Serious Use of Force/Officer Involved Shooting Cases
   a. Officer Involved Shooting Cases
      I-171-15
   b. CIRT cases: None

XI. POB’s Review of Garrity Materials: None

XII. Reports from Subcommittees
   a. Community Outreach Subcommittee – Chantal Galloway
   b. Policy and Procedure Review Subcommittee – Dr. William Kass
   c. Case review Subcommittee – Valerie St. John
   d. Personnel Subcommittee – Eric Cruz

XIII. Reports from City Staff
   a. APD
   b. City Council
   c. Mayor’s Office
   d. City Attorney
   e. CPOA – Edward Harness, Executive Director

XIV. Meeting with Counsel re: Pending Litigation or Personnel Issues:
    Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues
   a. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7); and
   b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)

XV. Other Business

XVI. Adjournment- Next Regularly scheduled POB meeting will be on May 16, 2018 at 5 p.m. in the Vincent E. Griego Chambers.