

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**

028-16	072-16	116-16	143-16	084-17
088-17	089-17	092-17	170-17	179-17
222-17	234-17	236-17	255-17	001-18
007-18	017-18	018-18	023-18	025-18
026-18	028-18	029-18	030-18	034-18
037-18	042-18	043-18	044-18	046-18
048-18	049-18	055-18	056-18	059-18
062-18	073-18	074-18		
 - b. Cases Investigated**

245-15	162-17	175-17	182-17	187-17
225-17	232-17	261-17	264-17	021-18
027-18	038-18			

- 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.***