CIVILIAN POLICE OVERSIGHT AGENCY

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

POLICE OVERSIGHT BOARD AGENDA

Thursday, February 8, 2018 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Leonard Waites

III. Mission Statement – Joanne Fine

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

IV. Approval of the Agenda

V. Welcome New Board Members

VI. Public Comments

VII. Review and Approval of Minutes

VIII. Discussion

a. Selection of New POB Chair and Vice Chair

b. Chief’s response to POB’s submission of SOP 3-41

c. Proposal to Create a new POB Coordinating Committee

IX. Consent Agenda Cases:

a. Administratively Closed Cases

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b. Cases Investigated

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X. Non-Concurrence Cases: 156-17

XI. Serious Use of Force/Officer Involved Shooting Cases

a. I-172-16  I-23-17

b. C2016-23 C2016-69 C2017-1 C2017-6 C2017-8
XII. POB’s Review of Garrity Materials

XIII. Reports from Subcommittees
   a. Community Outreach Subcommittee – Johnny J. Armijo
   b. Policy and Procedure Review Subcommittee – Dr. William Kass
   c. Case review Subcommittee – Leonard Waites
      1. Appeals
   d. Personnel Subcommittee – Eric Cruz

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

XV. 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)

XVI. Other Business
   a. POB Meeting date for May 2018

XVII. Adjournment- Next Regularly scheduled POB meeting will be on March 8, 2018 at 5 p.m. in the Vincent E. Griego Chambers.

(POB will be taking a dinner break prior to Committee Reports, if possible.)