

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board

Johnny J. Armijo

Chantal M. Galloway

Leonard Waites

Edward Harness, Executive Director

Joanne Fine, Chair

Eric H. Cruz

Dr. William J. Kass

Valerie St. John, Vice Chair

Chelsea Van Deventer

James A. Larson

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

176-17	190-17	220-17	226-17	227-17	229-17
233-17	235-17	237-17	242-17	243-17	254-17
257-17	258-17	259-17	262-17	004-18	
 - b. Cases Investigated

197-16	130-17	148-17	149-17	154-17	158-17
163-17	197-17	206-17			
- 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.)