CIVILIAN POLICE OVERSIGHT AGENCY
Police Oversight Board Joanne Fine, Chair Dr. Carlotta Garcia, Vice Chair
Johnny J. Armijo Susanne Brown Eric H. Cruz
Dr. Lisa M. Orick-Martinez Rev. Dr. David Z. Ring III Leonard Waites
Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, May 18, 2017 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Dr. Lisa Orick-Martinez

III. Mission Statement – Dr. Carlotta Garcia

   “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: Lead by Ed Harness/Carlotta A. Garcia
   a. Summary of the Monitor’s Report #5 [Harness]
      1. Overall
      2. Monitors Review of CPOA/POB work
      3. Monitors Review of APD Cooperation with CPOA/POB
   b. CIRT Cases Review Process in Concert with APD
      1. Rolling 30 days does not work for the POB
   c. APD Policy Process will now include 30 day review by whole POB
   d. Chief’s Letters Update – Major Tyler
   e. Flow Chart Update – Major Tyler

VIII. Consent Agenda Cases:
   a. Administratively Closed Cases
      190-16  009-17  091-17  095-17  103-17
      104-17
   b. Cases investigated
      158-16  179-16  188-16  001-17
   c. CIRT Cases
      C-050-16  C-052-16  C-007-17
      C-073-16 K-9 investigation
IX. OIS I-118-16

X. POB’s Review of Garrity Materials

XI. Reports from Subcommittees
   a. Community Outreach Subcommittee – Dr. Ring
   b. Policy and Procedure Review Subcommittee – Susanne Brown
   c. Case review Subcommittee – Leonard Waites
      1. Appeals – None

XII. Reports from City Staff
   a. APD
   b. City Council
      1. Subcommittee Meeting Space
      2. POB Replacement Member Update
   c. Mayor’s Office
   d. City Attorney
   e. CPOA – Edward Harness, Executive Director

XIII. 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)

XIV. Other Business

XV. Adjournment- Next Regularly scheduled POB meeting will be on June 8, 2017 at 5 p.m. in the Vincent E. Griego Chambers.

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