

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.)