POLICE OVERSIGHT BOARD AGENDA - Amended

Thursday, June 14, 2018 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Eric H. Cruz

III. Mission Statement – Leonard Waites, Chair

   “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. Reports from City Staff
   a. APD
      i. Use of Force 2-52
         a. Public questions and comments
   b. City Council
   c. Mayor’s Office
   d. City Attorney
   e. CPC
   f. CPOA – Edward Harness, Executive Director

VIII. Reports from Subcommittees
   a. Community Outreach Subcommittee – Chantal Galloway
   b. Policy and Procedure Review Subcommittee – Eric Cruz
      1. Further Amending the Ordinance
         i. Make semiannual reports, annual reports
         ii. Discussion around changing the rule that the chair and vice-chair cannot secede themselves
         iii. Updating the Ordinance further
         iv. Other
      2. Exit interview to Chief
   c. Case Review Subcommittee – Valerie St. John
   d. Personnel Subcommittee – Eric Cruz
IX. Discussion:
   a. Questions for new Counsel, Attorney Tina M. Gooch

X. Consent Agenda Cases:
   a. Administratively Closed Cases
      033-18  068-18  087-18  105-18  106-18
      107-18  112-18  120-18  121-18  231-17

   b. Cases Investigated
      219-17

XI. Non-Consent Agenda:
    111-18  116-18

XII. Non-Concurrence Cases:

XIII. Review of Appeals
      038-18  162-17

XIV. Serious Use of Force/Officer Involved Shooting Cases:
      I-20-17  I-24-17

XV. POB’s Review of Garrity Materials:
   a. I-50-17

XVI. 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)

XVII. Other Business

XVIII. Adjournment- Next Regularly scheduled POB meeting will be on
        July 12, 2018 at 5 p.m. in the Vincent E. Griego Chambers.