

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Leonard Waites, Chair* *Chantal M. Galloway, Vice Chair*

Eric H. Cruz

Joanne Fine

Dr. William J. Kass

Valerie St. John

Chelsea Van Deventer

Edward Harness, Executive Director

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.*