POLICE OVERSIGHT BOARD AGENDA

Thursday, April 11, 2019 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Chantal M. Galloway, Chair

III. Mission Statement – Chantal M. Galloway, 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 from March 14, 2019

VII. Reports from City Staff

a. APD
   1. Internal Affairs/ Professional Standards - Statistical Data Report
b. City Council
c. Mayor’s Office
d. City Attorney
e. CPC
f. APOA
g. CPOA – Edward Harness, Executive Director

VIII. Reports from Subcommittees

a. Community Outreach Subcommittee – Joanne Fine
   1. Subcommittee Chair Election
b. Policy and Procedure Review Subcommittee – Chelsea Van Deventer
   1. Subcommittee Chair Election
c. Case Review Subcommittee – Valerie St. John
   1. Subcommittee Chair Election
d. Personnel Subcommittee – Chantal Galloway
   1. Subcommittee Chair Election
IX. Discussion
   a. Ordinance Update
   b. Budget FY20
   c. Legal Counsel Contract
   d. ISR Contract
   e. Chair Selection APD Policy Development Committees

X. Consent Agenda Cases:
   a. Administratively Closed Cases
      089-18  176-18  261-18  277-18  007-19
      010-19  013-19  014-19  016-19  017-19
      018-19  026-19  036-19  037-19  038-19
      041-19  064-19  070-19
   b. Exonerated
      226-18

XI. Non-Consent Agenda:
   a. Unfounded/Not Sustained
      186-16
   b. Exonerated/Unfounded
      244-18
   c. Sustained
      275-18

XII. Serious Use of Force/Officer Involved Shooting Cases:

XIII. POB’s Review of Garrity Materials:

XIV. 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
   i. Pending Litigation to include *Arasim v. CPOA et al.*, D-202-CV-2018-08758
   ii. Claimed OMA violations – Owens
b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
   iii. Executive Director Evaluation
   iv. Garrity discussion CPC 186-16
XV. Other Business

XVI. Adjournment - Next Regularly scheduled POB meeting will be on May 9, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.