POLICE OVERSIGHT BOARD AGENDA

Thursday, August 9, 2018 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Dr. William Kass

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
      1. Use of Force 2-54 and 2-55
         i. 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 – Dr. William Kass
   c. Case Review Subcommittee – Valerie St. John
   d. Personnel Subcommittee

IX. Discussion

   a. Police Oversight Boards Policy and Procedure
   b. Stipends for Police Oversight Board
   c. CPC 132-18 Extension letter for time waiver request
   d. APD Commanders recent resignation and demotion
X. Consent Agenda Cases:
   a. Administratively Closed Cases
      101-18  126-18  127-18  138-18  140-18
      141-18  146-18  148-18  149-18  150-18
      152-18  156-18  158-18  159-18  162-18
      167-18
   c. Unfounded
      053-18
XI. Non-Consent Agenda:

XII. Non-Concurrence Cases:

XIII. Review of Appeals
      038-18

XIV. Serious Use of Force/Officer Involved Shooting Cases:
      I-50-17

XV. POB’s Review of Garrity Materials:

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 September 13, 2018 at 5 p.m. in the Vincent E. Griego Chambers.