

CIVILIAN POLICE OVERSIGHT AGENCY

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

Joanne Fine

Dr. William J. Kass

Valerie St. John

Chelsea Van Deventer

Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, December 13, 2018 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome and call to order.
- II. Pledge of Allegiance – *Chantal M. Galloway, Vice-Chair*
- 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. Internal Affairs – Statistical Data Report
 2. SOP 1-3
 - 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 – *Chantal Galloway*
 - b. Policy and Procedure Review Subcommittee – *Dr. William Kass*
 - c. Case Review Subcommittee – *Valerie St. John*
 - d. Personnel Subcommittee – *Joanne Fine*
- IX. Discussion
 - a. New hires for APD
 - b. 2019 POB scheduled meetings
 - c. 2017 Annual Report
 - d. IPRA/Next Request
 - e. CASA and Ordinance Training
 - f. Ordinance Amendments

- X. Consent Agenda Cases:**
 - a. Administratively Closed Cases**

225-18	230-18	238-18	246-18	262-18
263-18	268-18	228-17		
 - b. Not Sustained**

183-18
 - c. Sustained**

184-18 222-18
 - d. Unfounded/Sustained**

132-18
- XI. Non-Consent Agenda:**
 - a. Exonerated/Sustained not based on original complaint**

128-18
 - b. Not Sustained investigation by IA**

144-18
- XII. Non-Concurrence Cases:**
- XIII. Appeal Hearing**
 - a. 053-18**
 - i. Closed discussion for deliberations by the POB in connection with an administrative adjudatory proceeding pursuant to NMSA 1978, Section 10-15-1(H)(3)**
- XIV. Serious Use of Force/Officer Involved Shooting Cases:**
- XV. POB's Review of Garrity Materials:**
 - a. C45-2018**
 - b. I-6-2017**
- 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**
 - i. Pending Litigation**
 - ii. IPRA**
 - b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
 - i. Executive Director Contract**
- XVII. Other Business**
- XVIII. Adjournment- *Next Regularly scheduled POB meeting will be on January 10, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.***