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
      263-18
   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 adjudicatory 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.