POLICE OVERSIGHT BOARD AGENDA

Thursday, February 14, 2019 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Valerie St. John

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 from January 10, 2019

VII. Reports from City Staff

   a. APD
   b. City Council
   c. Mayor’s Office
   d. City Attorney
      1. Selection Criteria
      2. Candidate Scoring
   e. CPC
   f. APOA
   g. CPOA – Edward Harness, Executive Director

VIII. Reports from Subcommittees

   a. Community Outreach Subcommittee – Joanne Fine
   b. Policy and Procedure Review Subcommittee – Dr. William Kass
   c. Case Review Subcommittee – Valerie St. John
   d. Personnel Subcommittee – Chantal Galloway

IX. Discussion

   a. 2017 Annual Report
   b. 053-18 Non-Concurrence
   c. 132-18 Chiefs Memo
   d. Oversight Ordinance CS/2 O-18-23
X. Consent Agenda Cases:
   a. Administratively Closed Cases
      169-18  201-18  217-18  233-18  256-18
      276-18  278-18  279-18
   b. Sustained
      229-18
   c. Unfounded and Not Sustained
      085-18

XI. Non-Consent Agenda:
   a. Unfounded and Not Sustained
      186-16
   b. Exonerated/Sustained not based on original complaint
      128-18

XII. Review of Appeals

XIII. Serious Use of Force/Officer Involved Shooting Cases:
   a. C45-2018
   b. I-6-2017

XIV. POB’s Review of Garrity Materials:

XV. 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
   b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
      ii. Executive Director Contract

XVI. Other Business

XVII. Adjournment- Next Regularly scheduled POB meeting will be on March 14, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.