

**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, 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.***