POLICE OVERSIGHT BOARD AGENDA
Thursday, November 9, 2017 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Valerie St. John

III. Mission Statement – Joanne Fine

“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. Discussion:
   a. IMR-6
   b. Open Meeting Act Statement
   c. 2018 meeting dates for POB

VIII. Consent Agenda Cases:
   a. Administratively Closed Cases
      094-17  144-17  150-17  166-17  173-17
   b. Cases investigated
      090-17  122-17  123-17
   c. CIRT Cases

IX. POB’s Review of Garrity Materials
   a. I-188-13
   b. I-48-14

X. Reports from Subcommittees
   a. Community Outreach Subcommittee – Dr. Ring
   b. Policy and Procedure Review Subcommittee – Dr. William Kass
   c. Case review Subcommittee – Leonard Waites
      1. Appeals
   d. Personnel Subcommittee – Eric Cruz

XI. Reports from City Staff
a. APD
   1. Serious Use of Force cases (CIRT) none available since May 2017
   2. 93-17 policy recommendation update CYFD referrals
   3. No response from Chief on I-22-2017
   4. Update on Citizen’s Police Academy
      i. Session available by video?

b. City Council
   1. February board openings
   2. OS-55

c. Mayor’s Office

d. City Attorney
   1. Ride-along Form

e. CPOA – Edward Harness, Executive Director

XII. 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)

XIII. Other Business

XIV. Adjournment- Next Regularly scheduled POB meeting will be on December 14, 2017 at 5 p.m. in the Vincent E. Griego Chambers.

(POB will be taking a dinner break prior to Committee Reports, if possible.)