

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, January 10, 2019 – 5:00 PM

Vincent E. Griego Chambers

- I. Welcome and call to order.
- II. Pledge of Allegiance – *Joanne Fine*
- 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
 - 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*
 1. PPRB Policies: 2-8 OBRD, 2-5 Use of Dept. Vehicles, APD Aviation
Criminal Trespass Notice, 1-46 Field Training and Evaluation
 - c. Case Review Subcommittee – *Valerie St. John*
 - d. Personnel Subcommittee – *Chantal Galloway*
- IX. Discussion
 - a. Ordinance Amendments
 - b. POB Members Reappointment
 - c. Resolution of the communication ban between the POB and the City

- X. Consent Agenda Cases:**
 - a. Administratively Closed Cases**
130-18 269-18 271-18 272-18
 - b. Sustained**
202-18
 - c. Not Sustained investigation by IA**
047-18

 - XI. Non-Consent Agenda:**

 - XII. Non-Concurrence Cases:**

 - XIII. Review of Appeals**

 - XIV. Serious Use of Force/Officer Involved Shooting Cases:**

 - XV. POB's Review of Garrity Materials:**

 - 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 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)**
 - i. Executive Director Contract**
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- XVII. Vote on Executive Director's Employment Agreement**
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- XVIII. Other Business**
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- XIX. Adjournment- *Next Regularly scheduled POB meeting will be on February 14, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.***