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

XVII. Vote on Executive Director’s Employment Agreement

XVIII. Other Business

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