CIVILIAN POLICE OVERSIGHT AGENCY

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board  Leonard Waites, Chair  Chantal M. Galloway, Vice Chair
Eric H. Cruz  Joanne Fine  Dr. William J. Kass
Valerie St. John  Chelsea Van Deventer
Edward Harness, Executive Director

POLICE OVERSIGHT BOARD AGENDA

Thursday, July 12, 2018 – 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. CPOA – Edward Harness, Executive Director

VIII. Reports from Subcommittees

   a. Community Outreach Subcommittee – Chantal Galloway
      1. POB Spokesperson
   b. Policy and Procedure Review Subcommittee – Dr. William Kass
   c. Case Review Subcommittee – Valerie St. John
   d. Personnel Subcommittee – Eric Cruz

IX. Discussion

   a. Oversight Ordinance Amendments
   b. APD Detective Selection / Training
X. Consent Agenda Cases:
   a. Administratively Closed Cases
      014-18   083-18   095-18   111-18   116-18
      117-18   124-18   131-18   133-18   136-18
      137-18   138-18
   b. Not Sustained
      041-18
   c. Unfounded
      077-18

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
   b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)

XVII. Other Business

XVIII. Adjournment - Next Regularly scheduled POB meeting will be on August 9, 2018 at 5 p.m. in the Vincent E. Griego Chambers.