

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.***