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, March 14, 2019 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Leonard Waites, Chair

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 from February 14, 2019

VII. Reports from City Staff

   a. APD
      1. Internal Affairs/ Professional Standards - Statistical Data Report
      2. Quarterly Report on Vehicle crashes
      3. 2-8 On Body Recording Devices
      4. Update on Crimes Against Childrens Unit
      5. Emergency Communications on new priority system
   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 – Joanne Fine
   b. Policy and Procedure Review Subcommittee – Dr. William Kass
   c. Case Review Subcommittee – Valerie St. John
   d. Personnel Subcommittee – Chantal Galloway
      1. Evaluation Tool
IX. Discussion
   a. Election of New POB Chair and Vice-Chair
   b. 2017 Annual Report
   c. Oversight Ordinance Amendments CS/2 O-18-23
   d. OMA – Foster
   e. Briefing the Court – Judge Browning

X. Consent Agenda Cases:
   a. Administratively Closed Cases
      232-18 237-18 239-18 257-18 259-18
      260-18 264-18 002-19 003-19 004-19
      005-19 020-19 022-19 023-19 024-19
      025-19 031-19 044-19 053-19
   b. Exonerated/Unfounded
      052-18
   c. Exonerated/Not Sustained
      212-18

XI. Non-Consent Agenda:
   a. Administratively Closed Case
      125-18

XII. Serious Use of Force/Officer Involved Shooting Cases:

XIII. POB’s Review of Garrity Materials:
   a. 186-16

XIV. 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)
      i. Executive Director Contract

XV. Other Business

XVI. Adjournment- Next Regularly scheduled POB meeting will be on April 11, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.