

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 Childerens 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
 1. Policy Recommendation on SOP 2-58 Force Review Board
- 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.*