

**CIVILIAN POLICE OVERSIGHT AGENCY**

**Police Oversight Board**

*Johnny J. Armijo*

*Chantal M. Galloway*

*Chelsea Van Deventer*

Edward Harness, Executive Director

*Leonard Waites, Chair*

*Eric H. Cruz*

*Dr. William J. Kass*

*Valerie St. John, Vice Chair*

*Joanne Fine*

*James A. Larson*

**POLICE OVERSIGHT BOARD AGENDA**

**Thursday, March 8, 2018 – 5:00 PM**

**Vincent E. Griego Chambers**

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Chelsea Van Deventer***
- III. Mission Statement – *Valerie St. John***
  - “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. Discussion**
  - a. Election of New POB Chair**
  - b. Dinner Breaks**
- VIII. Consent Agenda Cases:**
  - a. Administratively Closed Cases**

<b>041-17</b>	<b>211-17</b>	<b>221-17</b>	<b>238-17</b>	<b>240-17</b>	<b>241-17</b>
<b>244-17</b>	<b>245-17</b>	<b>246-17</b>	<b>247-17</b>	<b>248-17</b>	<b>249-17</b>
<b>008-18</b>	<b>009-18</b>	<b>016-18</b>	<b>019-18</b>		
  - b. Cases Investigated**

<b>169-17</b>	<b>174-17</b>	<b>186-17</b>	<b>196-17</b>	<b>208-17</b>	<b>223-17</b>
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- IX. Non-Concurrence Cases:**
- X. Serious Use of Force/Officer Involved Shooting Cases**
  - a. Officer Involved Shooting Cases**

<b>I-172-16</b>	<b>I-23-17</b>
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**b. CIRT Cases**

**C2016-62 C2017-10 C2017-12 C2017-14 C2017-22 C2017-31**

**XI. POB's Review of Garrity Materials**

- a. I-171-15**
- b. I-50-17**
- c. I-24-17**

**XII. Reports from Subcommittees**

- a. Community Outreach Subcommittee – *Johnny J. Armijo***
- b. Policy and Procedure Review Subcommittee – *Dr. William Kass***
  - 1. Recommendation CYFD referrals**
- c. Case review Subcommittee – *Leonard Waites***
  - 1. Appeals**
- d. Personnel Subcommittee – *Eric Cruz***

**XIII. Reports from City Staff**

- a. APD**
- b. City Council**
- c. Mayor's Office**
- d. City Attorney**
- e. CPC**
- f. CPOA – *Edward Harness, Executive Director***

**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)**

**XV. Other Business**

**XVI. Adjournment- *Next Regularly scheduled POB meeting will be on April 12, 2018 at 5 p.m. in the Vincent E. Griego Chambers.***