

**CIVILIAN POLICE OVERSIGHT AGENCY**

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

**POLICE OVERSIGHT BOARD AGENDA**

Wednesday, May 16, 2018 – 5:00 PM  
Vincent E. Griego Chambers

- I. Welcome and call to order.
- II. Pledge of Allegiance – Valerie St. John
- III. Mission Statement – Leonard Waites  

*“Advancing Constitutional policing and  
accountability for APD and the Albuquerque  
Community.”*
- IV. Approval of the Agenda
  - a. To include a vote to suspend Article IV, Section 5A of the POB Policy and Procedures.
- V. Public Comments
- VI. Review and Approval of Minutes
- VII. Discussion: None
- VIII. Consent Agenda Cases:
  - a. Administratively Closed Cases

164-17	212-17	213-17	003-18	024-18
031-18	036-18	051-18	058-18	065-18
067-18	070-18	071-18	072-18	075-18
080-18	081-18	082-18	086-18	088-18
091-18	092-18	093-18	094-18	096-18
097-18				
  - b. Cases Investigated

040-18	054-18	061-18		
--------	--------	--------	--	--
- IX. Non-Consent Agenda:

228-17	063-18	069-18	084-18	090-18
--------	--------	--------	--------	--------
- X. Non-Concurrence Cases: None
- XI. Serious Use of Force/Officer Involved Shooting Cases: None

- XII. POB's Review of Garrity Materials: None**
- XIII. Reports from Subcommittees**
  - a. Community Outreach Subcommittee – *Chantal Galloway***
  - b. Policy and Procedure Review Subcommittee – *Dr. William Kass***
    - I. Use of Force Policies**
    - II. Further Amending the Ordinance**
      - 1. Make semiannual reports, annual reports**
      - 2. Discussion around changing the rule that the chair and vice-chair cannot secede themselves**
      - 3. Updating the Ordinance further**
      - 4. Other**
  - c. Case review Subcommittee – *Valerie St. John***
  - d. Personnel Subcommittee – *Eric Cruz***
    - 1. Update on search for new Legal Counsel**
- XIV. Reports from City Staff**
  - a. APD**
    - I. Discussion on 2-52, 2-53, 2-54 and 2-55**
  - b. City Council**
  - c. Mayor's Office**
  - d. City Attorney**
  - e. CPOA – *Edward Harness, Executive Director***
    - I. Update on Data Analysis Contract with UNM**
- XV. 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)**
- XVI. Other Business**
- XVII. Adjournment- *Next Regularly scheduled POB meeting will be on June 14, 2018 at 5 p.m. in the Vincent E. Griego Chambers.***