

CIVILIAN POLICE OVERSIGHT AGENCY

Chantal M. Galloway, Chair *Joanne Fine, Vice Chair* *Dr. William J. Kass*
Valerie St. John *Chelsea Van Deventer* *Leonard Waites*
Edward Harness, Executive Director

BOARD AGENDA

Thursday, May 9, 2019 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome and call to order.**
- II. Pledge of Allegiance –**
- III. Mission Statement – *Chantal M. Galloway, 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 April 11, 2019**
- VII. Reports from City Staff**
 - a. APD**
 - 1. Internal Affairs/ Professional Standards - Statistical Data Report**
 - 2. Update on Crimes Against Childerens Unit**
 - 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***
 - 1. Subcommitte Chair Election**
 - b. Policy and Procedure Review Subcommittee – *Chelsea Van Deventer***
 - 1. APD SOPs sent to POB after PPRB Review and Approval**
 - 1-80 Prisoner Transport-- POB reply due 5/24/19**
 - 1-88 Sex Crimes Unit-- POB reply due 5/24/19**
 - 2. POB Policy Guidance and Recommendations pursuant to City Ordinance § 9-4-1**
 - 275-18-- POB recommendations related to use of overtime**

- c. **Case Review Subcommittee – Valerie St. John**
 - 1. Subcommittee Chair Election
- d. **Personnel Subcommittee – Chantal Galloway**
 - 1. Subcommittee Chair Election

IX. Discussion

X. Consent Agenda Cases:

a. Administratively Closed Cases

219-18	255-18	011-19	012-19	015-19
027-19	029-19	030-19	035-19	076-19
077-19	079-19	080-19	081-19	082-19
083-19	086-19	087-19	088-19	090-19
091-19	092-19	093-19	095-19	096-19
097-19				

b. Exonerated
230-17

XI. Non-Consent Agenda:

a. Administratively Closed Case
071-19

XII. Request for Appeal

212-18 244-18

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

XIV. POB's Review of Garrity Materials:

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 13, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.