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 Childrens 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. Subcommittee 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.