

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, November 8, 2018 – 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 October 11, 2018
- VII. Reports from City Staff
 - a. APD
 1. Internal Affairs – Statistical Data Report
 2. Use of Force Policies 2-56 and 2-57
 - b. City Council
 - c. Mayor’s Office
 - d. City Attorney
 - e. CPC
 - f. APOA
 - g. CPOA – Edward Harness, Executive Director
 1. Report on Lt. G’s Investigation
 2. IMR-8
- VIII. Reports from Subcommittees
 - a. Community Outreach Subcommittee – Chantal Galloway
 - b. Policy and Procedure Review Subcommittee – Dr. William Kass
 1. ISR Contract with APD
 - c. Case Review Subcommittee – Valerie St. John
 - d. Personnel Subcommittee – Joanne Fine
- IX. Discussion
 - a. Police Oversight Boards Policy and Procedure

- b. Officer D overtime issue & audit**
- c. New hires Damon Martinez, Leonard Nebretski and Elizabeth Armijo**
- d. POB Unfilled positions**
- e. Update on APD Academy testing**
- f. PPRB – POB recommendations**
- g. Dinner breaks**

X. Consent Agenda Cases:

a. Administratively Closed Cases

151-18	175-18	205-18	206-18	207-18
211-18	221-18	224-18	227-18	228-18
240-18	242-18	243-18	245-18	250-18
251-18				

XI. Non-Consent Agenda:

a. Administratively Closed Cases

238-18 246-18 228-18

b. Unfounded/Sustained

132-18

c. Exonerated/Sustained not based on original complaint

128-18

d. Not Sustained investigation by IA

144-18

XII. Non-Concurrence Cases:

XIII. Review of Appeals

a. 053-18

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

a. C45-2018

XV. POB's Review of Garrity Materials:

XVI. 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

i. Intervention into pending federal litigation

b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)

i. Executive Director's contract

XVII. Other Business

XVIII. Adjournment- *Next Regularly scheduled POB meeting will be on December 13, 2018 at 5:00 p.m. in the Vincent E. Griego Chambers.*