

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, October 11, 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, 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
- VII. 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)
 - 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
- VIII. Reports from City Staff
 - a. APD
 - b. City Council
 - c. Mayor’s Office
 - d. City Attorney
 - e. CPC

- f. APOA
- g. CPOA – *Edward Harness, Executive Director*

IX. Reports from Subcommittees

- a. Community Outreach Subcommittee – *Chantal Galloway*
- b. Policy and Procedure Review Subcommittee – *Dr. William Kass*
- c. Case Review Subcommittee – *Valerie St. John*
- d. Personnel Subcommittee

X. Discussion

- a. Police Oversight Boards Policy and Procedure
- b. Report on observations from the NACOLE Conference
- c. Juvenile Confidentiality recommendation
- d. Open Meetings Act Resolution
- e. IPRA / NEXT Request
- f. Public Involvement (Prospective Board Members)
- g. City Council Study Session Oversight Ordinance

XI. Consent Agenda Cases:

- a. Administratively Closed Cases
- | | | | | |
|--------|--------|--------|--------|--------|
| 078-18 | 177-18 | 185-18 | 187-18 | 188-18 |
| 200-18 | 210-18 | 231-18 | | |

XII. Non-Consent Agenda:

- a. 132-18

XIII. Non-Concurrence Cases

XIV. Review of Appeals

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

XVI. POB's Review of Garrity Materials:

XVII. Other Business

XVIII. Adjournment- *Next Regularly scheduled POB meeting will be on November 8, 2018 at 5 p.m. in the Vincent E. Griego Chambers.*