POLICE OVERSIGHT BOARD AGENDA

Thursday, September 13, 2018 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Chantal Galloway, Vice-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

VII. Reports from City Staff

a. APD
   1. Internal Affairs – Statistical Data Report
   2. Quarterly Report on Police Involved Accidents
   3. Departments Exit Interview Process
b. City Council
c. Mayor’s Office
d. City Attorney
e. CPC
f. CPOA – Edward Harness, Executive Director

VIII. 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

IX. Discussion

a. Police Oversight Boards Policy and Procedure
b. Stipends for Police Oversight Board
c. Public Involvement (Prospective Board Members)
d. Update on Use of Force 2-52

X. Consent Agenda Cases:
   a. Administratively Closed Cases
      013-18  100-18  102-18  108-18  113-18
      134-18  139-18  153-18  154-18  160-18
      164-18  174-18  179-18  180-18  181-18
      186-18  196-18
   c. Unfounded
      193-18

XI. Non-Consent Agenda:

XII. Non-Concurrence Cases:

XIII. Review of Appeals

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

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
   b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
      1. Inspector of Public Records Act
      2. Open Meetings Act
      3. Letter for Director to continue past contract expiration date
      4. Re-confirmation of Director

XVII. Other Business

XVIII. Adjournment - Next Regularly scheduled POB meeting will be on October 11, 2018 at 5 p.m. in the Vincent E. Griego Chambers.