

# CITY OF ALBUQUERQUE



## CIVILIAN POLICE OVERSIGHT BOARD

Thursday, February 14, 2019 – 5:00 PM  
Vincent E. Griego Chambers, Basement Level  
City/County Government Center – One Civic Plaza NW  
Albuquerque, New Mexico

### Members Present:

Leonard Waites, Chair  
Chantal M. Galloway, Vice-Chair  
Joanne Fine  
Valerie St. John  
Chelsea Van Deventer

### Members Absent:

Dr. William Kass

### Others Present

Edward Harness, CPOA  
Katrina Sigala, CPOA  
Julian Moya, City Council  
Tina Gooch, Atty  
Cdr. Mark Velarde, APD  
James Lewis, Mayor's Office  
Esteban Aguilar, City Atty  
Rowan Wymark, CPC  
Chris Sylvan, CPC  
Vicky Williams, CPC

### Meeting Minutes

PO Box 1293

Albuquerque

NM 87103

www.cabq.gov

- I. Welcome and call to order.** Chair Waites called to order the regular meeting of the Police Oversight Board at 5:00 p.m.
- II. Pledge of Allegiance.** Member St. John led the meeting in the Pledge of Allegiance.
- III. Mission Statement.** Chair Waites read the Police Board's mission statement.
- IV. Approval of the Agenda.**
  - a) Motion.** A motion was made by Vice-Chair Galloway to approve the agenda with the changes of removing section 1. Selection Criteria and 2. Candidate Scoring from item VII. d) City Attorney and place under b) City Council. Also remove item VII. b) Policy and Procedure from the agenda. Member Fine seconded the motion. The motion was carried by the following vote:

**For: 5 – Waites, Galloway, Fine, St. John, Van Deventer**

### **V. Public Comments**

#### **1. Holland Sylvester**