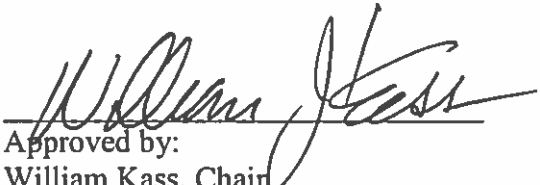


# minutes

POB Outreach Policy and Procedure		
4.19.2018	5:02pm -6:35pm	Plaza Del Sol Bldg Basement hearing RM Abq, NM
Meeting called by	Kass	
Type of meeting	Policy & Procedure	
Facilitator	Harness	
Note taker	Harness	
Timekeeper	Harness	
Attendees	Dr. William Kass, Chair, Eric Cruz, , James Larson, Edward Harness, Leon Howard ACLU, Kate Hoepfner ACLU, and ABQ City Atty. Esteban Aquilar	
Election of Chair		
	Kass	
Discussion	Member Larson to resign from subcommittee	
Conclusions	Dr. William Kass to remain Chair	
	Motion Cruz, Larson 2nd, passed unanimously	
Action Items	Person Responsible	Deadline
ACLU Draft policy on Stingray technology		
	Howard & Hoepfner	
Discussion	Presented draft of policy	
Conclusions	To continue work on policy in collaboration with City and POB	
Action Items	Person Responsible	Deadline
Will bring agreement to Board once established, if no agreement then present to Full Board for further action	Howard & Hoepfner	TBD
Subcommittee operating procedures		
Discussion	Draft presented await further action until after full Board's goals setting meeting	
Conclusions	n/a	
Action Items	Person Responsible	Deadline
Kass to send members electronic copy	Kass	4/24/18

# minutes

POB Outreach			
4.19.2018		5:02pm-6:35pm	Plaza Del Sol Bldg Basement hearing RM Abq, NM
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APD Incentives & APD Exit interviews			
	Kass		
Discussion	Tabled to next meeting		
Conclusions			
Action Items	Person Responsible	Deadline	
Other business			
	Larson		
Discussion	Reports from IA in accordance with IA policy dated 7-1-14		
Conclusions	APD probably in violation for reporting Larson to follow-up		
Action Items	Person Responsible	Deadline	
Next meeting May 24, 2018 @5:00pm			
Discussion			
Conclusions			
Action Items	Person Responsible	Deadline	

  
Approved by:  
William Kass, Chair  
Policy Review Subcommittee

24 May 2018  
Date

CC: Julian Moya, City Council Staff  
Trina Gurule, Interim City Clerk  
Ken Sanchez, City Council President (via email)

Minutes drafted and submitted by:  
Ed Harness, Executive Director

