CIVILIAN POLICE OVERSIGHT BOARD

Friday, September 21, 2018 – 3:00 PM
Vincent E. Griego Chambers, Basement Level
City/County Government Center – One Civic Plaza NW
Albuquerque, New Mexico

Members Present: Leonard Waites, Chair
Chantal Galloway, Vice Chair
Joanne Fine
Valerie St. John
Dr. William Kass

Members Absent: Chelsea Van Deventer

Others Present
Edward Harness, CPOA
Katrina Sigala, CPOA
Tina Gooch, Atty
Lynn Mostoller, Atty

Special Meeting Minutes

I. Welcome and call to order. Chair Waites called to order the special meeting of the Police Oversight Board at 3:07 p.m.

II. Pledge of Allegiance. Member Fine led the meeting in the Pledge of Allegiance.

III. Mission Statement. Chair Waites read the Police Oversight Board’s mission statement.

IV. Approval of the Agenda.
   a) A motion was made by member Fine to approve the agenda. Also, adding in Public Comments. Vice-Chair Galloway seconded the motion. The motion was carried by the following vote:
      For: 5 – Waites, Galloway, Fine, Kass, St. John

V. Public Comments.

None

VI. 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)
a) **Motion.** Motion by Member Fine to take a member by member vote to move into a closed session for the limited purpose of discussing a personnel matter. Vice-Chair Galloway seconded the motion. The motion was carried by the following vote:

b) **Roll call vote by board members.**  
   For: 5– Waites, Galloway, Fine, Kass, St. John

--- Meeting on Personnel issues began at 3:09 p.m. and the meeting reconvened at 4:56 p.m. ---

a) **Motion.** Vice-Chair Galloway motioned to reconvene the special meeting into regular session. Member Fine seconded the motion. The motion was carried by the following vote:

b) **Roll call vote by board members.**  
   For: 5– Waites, Galloway, Fine, Kass, St. John

c) Chair Waites stated that the only discussion in closed session were on the listed agenda items.

VII. **Adjournment.** A motion was made by Vice-Chair Galloway to adjourn the meeting. Member Fine seconded the motion. The motion was carried by the following vote:

For: 5 – Waites, Galloway, Fine, Kass, St. John

The meeting adjourned at 4:57 p.m.

*Next Regularly scheduled POB meeting will be on October 11, 2018 at 5:00 p.m. in the Vincent E. Griego Chambers.*
APPROVED:

__________________________  ____________________
Leonard Waites, Chair        Date
Civilian Police Oversight Agency

CC: Julian Moya, City Council Staff
    Trina Gurule, Interim City Clerk
    Ken Sanchez, City Council President

Minutes drafted and submitted by:
Katrina Sigala, Administrative Assistant
Attachments