

**CIVILIAN POLICE OVERSIGHT AGENCY**

**Police Oversight Board**

*Joanne Fine*

*Chelsea Van Deventer*

Edward Harness, Executive Director

*Leonard Waites, Chair*

*Dr. William J. Kass*

*Chantal Galloway, Vice Chair*

*Valerie St. John*

**POLICE OVERSIGHT BOARD**

**SPECIAL MEETING AGENDA**

**Friday, September 21, 2018 – 3:00 PM**

**Vincent E. Griego Chambers**

- I. Welcome and Call to Order**
- II. Pledge of Allegiance – *Joanne Fine***
- III. Mission Statement – *Leonard Waites, Chair***

*“Advancing Constitutional policing and  
accountability for APD and the Albuquerque  
Community.”*
- IV. Approval of the Agenda**
- V. Meeting with Counsel re: Closed Discussion and Possible Action on 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**
    - ii. Open Meetings Act**
  - b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2).**
    - i. Assignment of duties to Interim Executive Director,  
Edward Harness**
- VI. Adjournment- Next regularly scheduled POB Meeting will be on October 11, 2018 at 5 p.m. in the Vincent E. Griego Chambers.**