CIVILIAN POLICE OVERSIGHT AGENCY
Police Oversight Board  Leonard Waites, Chair  Chantal Galloway, Vice Chair
Joanne Fine  Dr. William J. Kass  Valerie St. John
Chelsea Van Deventer
Edward Harness, Executive Director

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
      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.