POLICE OVERSIGHT BOARD

SPECIAL MEETING AGENDA

Tuesday December 4, 2018 – 1:00 – 3:30pm
Vincent E. Griego Chambers

I. Welcome and Call to Order

II. Pledge of Allegiance – Valerie St. John

III. Mission Statement – Leonard Waites, Chair

“Advancing Constitutional policing and accountability for APD and the Albuquerque Community.”

IV. Approval of the Agenda

V. Public Comment

VI. Amending Police Oversight Ordinance

   a. O-18-23 Approved Committee Substitute

VII. 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

   b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)

      i. Executive Director’s Contract

VIII. Adjournment- Next regularly scheduled POB Meeting will be on December 13, 2018 at 5 p.m. in the Vincent E. Griego Chambers.