

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

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.**