

CITY OF ALBUQUERQUE



CIVILIAN POLICE OVERSIGHT AGENCY BOARD POLICY AND PROCEDURE REVIEW SUBCOMMITTEE

Dr. William Kass, Chair

Eric Olivas

Tara Armijo-Prewitt

Edward Harness, CPOA Executive Director

Thursday, February 6 at 4:30 pm
Plaza Del Sol Building, 600 2nd Street NW
3rd Floor Small Conference Room

Members Present:

Dr. William Kass

Eric Olivas

Members Absent:

Tara Armijo-Prewitt

Others Present

Edward Harness, CPOA

Valerie Barela, CPOA

Diane McDermott, CPOA

Minutes

I. Welcome and Call to Order. Chair Dr. Kass called to order the Policy and Procedure Subcommittee meeting at 4:31p.m.

II. Approval of the Agenda

a) **Motion.** Motion was made by Member Olivas to approve the agenda as drafted. Motion passed.

III. Approval of the Minutes from January 2, 2020

a) **Motion.** Motion by Member Olivas to approve the minutes as drafted. Motion passed.

IV. Public Comment

a) Brian Brown

V. Review of SOPs presented at OPA and PPRB

a) Chair Dr. Kass reported to the Subcommittee the SOP's discussed at OPA and PPRB meetings.

b) Chair Dr. Kass will provide highlights from OPA and PPRB meetings at the next Board meeting.

VI. Conduct and ethics policy update

a) Chair Dr. Kass presented a plan to create compliance with the CASA by the Board.

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VII. Update of APD presentation at POB meeting regarding Crimes Against Children SOPs

- a) Lieutenant Sanders will present at the next Board meeting.

VIII. Other business

- a) Director Harness will follow up with APD on the status of the memo on Overtime.
- b) Director Harness will officially invite Chief Geier to the March full board meeting to report on staff changes within APD and resource allocation.
- c) Director Harness will provide six months of billing from Sutin, Thayer & Browne to the Policy and Procedure Subcommittee.

IX. Next meeting March 5, 2020 at 4:30p.m.

X. Adjournment. Meeting Adjourned at 5:57pm.

APPROVED:


Dr. William Kass, Chair
Policy and Procedure Review Subcommittee

Date

5 MARCH 2020

CC: Julian Moya, City Council Staff
Ethan Watson, Acting City Clerk
Pat Davis, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant