CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE

Chelsea N. Van Deventer - Chair
Chantal M. Galloway
Dr. William Kass
Edward Harness, CPOA Executive Director

POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE

Thursday, May 2, 2019 at 12:30 p.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room

AGENDA

I. Welcome and Call to Order: Van Deventer, Chair

II. Approval of the Agenda

III. Approval of the Minutes from May 2, 2019

IV. Public Comments

V. APD SOPs sent to POB after PPRB Review and Approval
   a. 1-80 Prisoner Transport—POB reply due 5/24/19
   b. 1-88 Sex Crimes Unit—POB reply due 5/24/19

VI. POB Policy Guidance and Recommendations pursuant to City Ordinance § 9-4-1 through
   a. 275-18
      i. Parts of the APOA Collective Bargaining Agreement (CBA) that allow for excess overtime computation that is not allowed by the Fair Labor Standards Act
      ii. 12 hour Memorandum of Understanding
      iii. A scarcely followed Overtime, Compensatory Time
      iv. Work shift designation policy 3-20-1
      v. Comp Time Bucket and how that affects officer compensation
vi. A review of a former City of Albuquerque Audit on Police Overtime

vii. A recommendation for another audit by the City Auditor, this time with reference to Chief’s overtime.

viii. Other

b. 085-18 Update MOU between Pawn Brokers Association and APD

c. 202-18 Social media policy

d. 29-18 On Body Recording Device SOP recommendations re traffic accidents

e. 237-18 Tracking citations to Metro Court

f. 261-19 Address use of sworn officers in SOP 1-44 False Alarm Reduction Unit

VII. Mediation program—update from CPOA

VIII. Cases involving non-English speaking complainants

IX. Timing of Receipt of Minutes

X. Other business

XI. Next meeting June 6, 2019 at 12:30pm

XII. Adjournment