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

A G E N D A

- 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