Minutes

POB Case Review Subcommittee		
9.25.2018	1:00pm – 2:31pm	Plaza Del Sol Basement Hearing Abq., NM
Meeting called by	St John	
Type of meeting	Case Review	
Facilitator	Harness	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Chair Valerie St John, Joanne Fine, Chelsea Van Deventer, Edward Harness, Diane McDermott and Charles Arasim.	

Approval of the Agenda	
	Joanne Fine
Discussion	Amend Agenda to include in Other Business - Procedure on tracking of cases.
Conclusions	Motion by Member Fine to amend the agenda with the changes. Member Van Deventer second the motion.

Action Items	Person Responsible	Deadline

Administratively Closed Cases	
	Valerie St. John
Discussion	Reviewed Administratively Closed cases and request for Appeal.
Conclusions	Motion by Member Van Deventer to approve all Administratively Closed cases to the consent agenda for
The next Police Oversight Board meeting to exclude CPC 228-17. Second by Member Fine and St. John. A second motion was made	
by Member Van Deventer to send case 228-17 back to CPOA for revisions to the finding letter. A third motion was made by Member	
Van Deventer to accept the request for appeal on CPC 053-18 for review and place on October's CRC agenda. Member Fine second	
the motion.	

Action Items	Person Responsible	Deadline

Other Business	
	Valerie St. John
Discussion	1.Establish a procedure on tracking cases 2.Garrity Material discussion 3.Update on CPC 132-18
4. Policy and Procedure for Police Oversight Board.	
Conclusions	1. A motion was made to create a process to insure that deferred cases were carried forward. The exact
Wording was not available due to technical difficulty and the motion was confusing. 2. Member Van Deventer lead a discussion on	
access to Garrity Materials for civilian complaints. 3. CPC 132-18 will come in front of the October 11, 2018 board meeting.	
4. Policy and Procedure changes are being reviewed by Tina Gooch and will be discussed at the Police Oversight Board meeting.	

Action Items	Person Responsible	Deadline
Next meeting October 23, 2018, at 1:00pm, Plaza Del Sol Basement Hearing Room		

Minutes

APPROVED:

Valerie St. John, Chair
Case Review Subcommittee

Oct. 30, 2018
Date

CC: Julian Moya, City Council Staff
Katy Duhigg, City Clerk
Ken Sanchez, City Council President (via email)

Minutes drafted and submitted by:
Katrina Sigala, Senior Administrative Assistant