

Minutes

POB Case Review Subcommittee		
5.31.2018	3:00pm – 4:06pm	Plaza Del Sol Bldg 3 rd Floor Small Abq., NM
Meeting called by	St John	
Type of meeting	Case Review	
Facilitator	Harness	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Valerie St John, Chair, Chelsea van Deventer, Leonard Waites, Edward Harness,	
CPOA Report		
	Edward Harness	
Discussion	Admin closed cases w/Monitor Team, Status Conference presentation-agenda item findings of Arellanes Case CPC 077-18, Use of Force Meeting, Officer Involved Shootings I-24-17 and I-20-17	
Conclusions	Monitor team will be here June 11-15, June 11 from 8:30am-12:00pm-Paul has completed all interviews & present to court and will be on next CRC (CPC 077-18), June 5, 2018 all parties have submitted all comments to DOJ policy except for OPA drafted up own policy, No quorum needed for Board members to review Administrative Office will review & Ed will present.	
Action Items	Person Responsible	Deadline
Administratively Closed Cases		
	St. John	
Discussion	Reviewed Cases and moved 111-18, 116-18 to Non-Consent Agenda. Van Deventer requested to add to Wording to findings letter.	
Conclusions	Motion for Administratively Closed to Non-Consent and all other cases to consent agenda by VanDeventer , 2 nd Waites. Add see attached to finding letter (disciplinary recommendation form)	
Action Items	Person Responsible	Deadline
Review of Appeals		
	St. John	
Discussion	Received appeals for cases 038-18 and 162-17. Appeal has to be submitted within 30 days but no time line for it to be heard or acted on.	
Conclusions	Appeal cases will be heard at POB on June 14, 2018. CRC will make recommendation to Board.	
Action Items	Person Responsible	Deadline

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Closed session Personal matter		
	St. John	
Discussion	Next meeting June 25, at 3:00pm	
Conclusions		
Action Items	Person Responsible	Deadline

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APPROVED:



Valerie St. John, Chair
Case Review Subcommittee

6/25/2018
Date

CC: Julian Moya, City Council Staff
Trina Gurule, Interim City Clerk
Ken Sanchez, City Council President (via email)

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