## Minutes

|  |   | 2:32pm -3:45pm                      | Piaza Del Sol Basement               | Hearing Abq., NM |  |
|--|---|-------------------------------------|--------------------------------------|------------------|--|
| Meeting called by  | St John   |                                     |                                      |                  |  |
| ype of meeting   | Case Review   |                                     |                                      |                  |  |
| acilitator   | Harness   | Harness                             |                                      |                  |  |
| Vote taker   | Katrina   |                                     |                                      |                  |  |
| (Imekeeper   | Katrina   |                                     |                                      |                  |  |
| Attendees  | Chair Valerie St John, Joanne Fine, Edward Harness and Charles Arasim |                                     |                                      |                  |  |
| Administratively   | CONTRACTOR OF THE PERSON NAMED IN                                     |                                     |                                      |                  |  |
| VELOCIE DE LA CONTRACTION DE L | Joanne Fine   |                                     |                                      |                  |  |
| Discussion   | Reviewed an   | d discussed Administratively Closed | cases.                               |                  |  |
| Conclusions  | Case Review   | Committee recommends to move al     | Administratively Closed cases to the | consent agenda f |  |
| The next POB meetin  | g.  |                                     |                                      |                  |  |
| Action Items   |   |                                     | Person Responsible                   | Deadline         |  |
|  |   |                                     |                                      |                  |  |
| Not Sustained  |   |                                     |                                      |                  |  |
|  | Joanne Fine   |                                     |                                      |                  |  |
|  | Committee discussed complaint CPC 183-18.                             |                                     |                                      |                  |  |
| Discussion   | Committee   | discussed complaint CPC 183-18.     |                                      |                  |  |
| Discussion  Conclusions  |   |                                     | onsent agenda for the next POB meeti | ing.             |  |
| 7.024-14   | Member Fine   |                                     | onsent agenda for the next POB meeti | ing.             |  |
| Conclusions  | Member Fine   |                                     | onsent agenda for the next POB meeti | ing.             |  |
| Conclusions  | Member Fine   |                                     | onsent agenda for the next POB meeti | ing.             |  |
| Conclusions  | Member Fine   |                                     | onsent agenda for the next POB meeti | ing.  Deadline   |  |
| Conclusions<br>Chair St. John secon  | Member Fine   |                                     |                                      |                  |  |
| Conclusions<br>Chair St. John secon  | Member Fine   |                                     |                                      |                  |  |
| Conclusions<br>Chair St. John secon  | Member Fine   |                                     |                                      |                  |  |
| Conclusions<br>Chair St. John secon<br>Action Items  | Member Fine   | e recommends CPC 183-18 to the Co   |                                      |                  |  |

## Minutes

| Discussion                        |   |   |                          |  |  |
|-----------------------------------|---|---|--------------------------|--|--|
|                                   | Valerie St. John  | Valerie St. John  |                          |  |  |
| Discussion                        | 1. Crimes Against Children Unit 2. Driving C  | 1. Crimes Against Children Unit 2. Driving Complaints 3. 2017 Annual Report |                          |  |  |
|                                   |   | - A   |                          |  |  |
| Conclusions                       | CRC is satisfied and addressed all concerns within CPC 132-18 and no further discussion is needed |   |                          |  |  |
| 2. Discussion on driving          | ng complaints that CPOA does not just admin close the   | y are turned over to field servic   | es with APD.             |  |  |
| 3. 2017 Annual Repor              | t draft has been provided to subcommittee meetings a  | nd a full discussion will take pl   | ace at December 13, 2018 |  |  |
| POB meeting.                      | 7.5   | u nod Herdir  |                          |  |  |
| Action Items                      |   | Person Responsible  | Deadline                 |  |  |
| Next meeting Decemb<br>Hearing Rm | er 18, 2018, at 11:00pm, Plaza Del Soi Basement   |   |                          |  |  |

## Minutes

APPROVED:

Valerie St. John, Chair

Case Review Subcommittee

Date

Dec. 18, 2018

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