

CITY OF ALBUQUERQUE

CIVILIAN POLICE OVERSIGHT AGENCY

POLICE OVERSIGHT BOARD

COMMUNITY OUTREACH SUBCOMMITTEE

Joanne Fine, Chair

Chantal Galloway

Valerie St. John

Edward Harness, Esq., Executive Director

Amanda Bustos, Community Engagement Specialist



POLICE OVERSIGHT BOARD COMMUNITY OUTREACH SUBCOMMITTEE

Tuesday, April 23, 2019– 1:00 p.m.

Plaza Del Sol, 600 2nd Street NW

Plaza Del Sol, Basement Hearing Room #160

MINUTES

I. Welcome and Call to Order- *Joanne Fine, Chair*

II. Outreach Mission Statement

“Outreach will promote the mission of the POB and be the bridge for communication with the community.”

PO Box 1293

III. Approval of the Agenda

Motion to approve the Agenda by Member Galloway., Member St. John seconded the Motion.

Albuquerque

IV. Approval of the Minutes

Motion to approve the Agenda by Member St. John, Member Galloway seconded the Motion.

NM 87103

V. Public Comment

C. Arasim

VI. Review CPOA Brochure Draft- Final Feedback

Subcommittee reviewed the entire brochure and provided feedback.

VII. Discuss Outreach efforts RE: Onboarding of new Board members

Three members have been identified by city council for onboarding. CPOA Director Harness reached out to new candidates to schedule visits with him. Member Fine will coordinate meeting for outreach subcommittee to meet with new Candidates. Materials on USB drive will be provided by CPOA staff for this meeting.

VIII. Discuss Outreach RE: NM Insight Segment on YouTube

Correction: In Focus Segment on YouTube. Some efforts on behalf of the board should be made to clarify the discussion based on the actual findings. J.Fine noted she could reach out to Tom Garrity to clarify the findings, publically. J. Fine will review the copy of the article written in the paper that was discussed on this YouTube segment and follow up with Director Harness and the subcommittee regarding next steps. Subcommittee is interested in possibly having a follow-up on the In Focus show.

Albuquerque - Making History 1706-2006

IX. Other Business

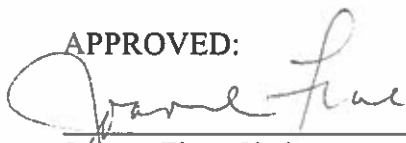
Member Galloway proposed that Member Fine be re-appointed as the Chair of Outreach Subcommittee. Motion to re-appoint Member Fine by Member Galloway, Member St. John seconded the Motion.

X. Confirm Next Meeting- Tuesday, May 22, 2019 @ 1:00 p.m. (4th Tuesday of every month)
Correction: Next Meeting- Tuesday, May 28, 2019.


XI. Adjournment

Motion to Adjourn by Member Fine, Member Galloway seconded the Motion.

APPROVED:



Joanne Fine, Chair
POB Outreach Subcommittee



Date

Minutes drafted and submitted by:
Amanda Bustos, CPOA Community Engagement Specialist