1. Call to order—Carolyn Wilson, Chair
The meeting was called to order at 6:03 pm.

2. Introductions of Council and Visitors
   a. Welcome new Council member Rod Kontny

3. Review/amendment/approval of Agenda
   The agenda was approved with one amendment (9.c. below) on a motion by Brosveen, seconded by Abbin.

4. Review/correction/approval of Minutes from December 12th meeting *

5. APD Communications—
      Commander Rodgers noted some temporary problems with the Foothillsareacommand.com website.
      A question concerning the proper actions of citizens when there is a SWAT situation in the neighborhood resulted in considerable discussion. Cdr Rodgers said that citizens can call 242-COPS or 311 for information on SWAT operations.
      Nicole Chavez-Lucero suggested that the Council could invite Major Christiansen (sp?) to address the group on their procedures and communication.

   b. Reports from Celina Espinoza and/or Nicole Chavez-Lucero
      Celina distributed a brief CPC survey for attendees and council members alike. She also asked how attendees found out about the CPC meeting. Several people said that they had heard through a NextDoor.com notification.

   Lieutenant Bret White delivered a lengthy and detailed review of the definitions related to Use of Force. He noted that all judicial decisions regarding the legality of a specific instance of force stemmed from two Supreme Court decisions. *Graham v. Connor* (1989) establishes that an officer’s right to make an arrest or investigatory stop carries with it “the right to use physical coercion or threat thereof to effect it.” *Tennessee v. Garner* (1985) holds that an “officer may not use deadly force to prevent the escape of a fleeing suspect unless the officer has probable cause to believe the suspect poses a significant threat of death or serious physical injury to the officer or others.” [Quotes from Lt White’s presentation.]
A question arose as to the development of APD’s procedures and policies. Lt White noted that each policy is reviewed by organizations not connected to APD. If deficiencies are found, those policies are returned to APD for revision and then reviewed again before adoption.

7. Pulse of the Neighborhoods—reports from CPC members and citizens
Member Doug Brosveen talked about his participation on the committee to select a body camera for APD, saying that the proceedings were transparent and inclusive—no discussion whenever any member was not physically present.

8. Recommendations
There were no specific recommendations forthcoming at this meeting.

9. Other business
   a. Recruitment of new CPC members
   b. Recommendations for speakers
      SWAT Team procedures and communication with citizens
      The role and functions of Police Chaplains
   c. Council business
      i. Terms of service (re: minutes of 1 December 2014)
         “Every member of this initial council will serve for 2 years. From January 2017, half of the members will serve an additional one-year term and the other half, a two-year term. At the end of those terms a member may serve one additional three-year term. At such time as any member withdraws from the council during a term of office, any “replacement” member will serve out that term and be eligible for up to two additional three-year terms.”
         The terms of service and assignment of continuing terms will be handled via email, as allowed.
      ii. Annual Report
         Member Brosveen has agreed to help craft the requisite Annual Report.

10. Adjournment
    The meeting was adjourned at 7:50pm upon motion by Abbin, seconded by Slauson.

Next meeting: Monday 13 February 2017 6-7:50 pm Holiday Park Community Center

Comments or questions:

Carolyn Wilson, CPC Chair                    (505) 710-6074  carowilson23@msn.com
Doug Brosveen, CPC Vice-Chair               (505) 263-1022  dbrosveen@msn.com
Philip Crump, CPC Facilitator              (505) 989-8558  philip@pcmediate.com

ATTENDEES:
CPC Members:
Joseph Abbin
Douglas Brosveen, Vice-Chair
Rod Kontny
Dianne Layden
Sabrina Slauson, Youth Representative (absent)
Carolyn Wilson, Chair
Philip Crump, Facilitator

APD Foothills Area Command:
Cdr Shane Rodgers
Lt Bret White

APD Community Outreach:
Nicole Chavez-Lucero
Celina Espinoza

APD Volunteer Chaplain:
Rob Craig

Civilian Police Oversight Agency:
Amanda Bustos
12 first-time and 13 returning Visitors and Neighborhood representatives attended the meeting.

SUBMITTED:
Philip Crump, Facilitator

READ AND APPROVED:
Carolyn Wilson, Chair

* Minutes of CPC meetings are posted at http://www.cabq.gov/police/community-policing-council/community-policing-council-minutes