**Southwest Area Command Community Policing Council**

**(SWCPC)**

**Guidelines, Adopted July 2017**

**I. Mission**

A. The mission of the Southeast Area Command Community Policing Council

(SWCPC) is to promote and maintain positive, respectful, supportive and

cooperative interactions between members of the community and the

Albuquerque Police Department.

**II. Goal**

A. The goal of the Council is to engage in detailed and meaningful discussions

to identify concerns, problems, successes and opportunities within the

Southeast Area Command (SWCPC) and to tailor solutions specifically aimed at

the needs of the neighborhoods and area command.

B. The role of the Council is advisory only. At no time shall any Member of the

Council represent themselves as acting on behalf of the City of Albuquerque

and the City shall not be bound by any recommendation.

**III. Origin**

A. All six of the Albuquerque Community Policing Councils were implemented in

direct response to the Department of Justice Consent and Settlement

Agreement (CASA), specifically paragraphs 266 through 270.

**IV. Structure and Composition**

A. The Council shall be composed of three to nine voting members.

B. Representatives of the Albuquerque Police Department (APD) Northeast Area

Command shall serve as advisors to the Council.

C. The meetings will be held at locations accessible to the community.

D. The City’s Alternative Dispute Resolution Office will provide facilitators to act

as recorders and provide administrative support. They will assist primarily

with the resolution, notice, agenda and minutes.

E. Meetings will be scheduled for a maximum time of 90 minutes with at least 20

minutes set aside for public input in some form. Meetings may continue after

90 minutes at the council’s discretion.

F. A quorum is established by the presence of one half of voting members.

**V. Qualifications**

A. Each voting member appointee to the SWCPC shall reside or work in the City

and within Albuquerque. No member of the immediate family of any elected City official shall be appointed as a voting member. “Work” location shall be defined as the address where an individual would receive work related mail.

B. Each voting member shall become familiar with the Conflict of Interest

provisions in the City Charter. Art. XII Section 4. Any conflict or failure to

disclose a potential conflict shall immediately disqualify the voting member.

**VI. Appointment**

A. Community members interested in becoming voting members of the Council

shall submit an application to the APD Community Outreach Director via the

site: <http://www.cabq.gov/mayor/police-outreach/community-policing-council> application.

B. The APD Community Policing Council Manager will submit all applicant information to the SWCPC Chair for consideration by the Council.

C. The Council shall interview each candidate in Executive Session.

D. Candidates shall be appointed by a majority vote of the Council.

E. Candidates shall be notified by the Council chair or his or her appoint as to the outcome of the appointment process.

F. Candidates must successfully pass an APD background check. Background

checks may be completed as part of an application to the Citizen Police

Academy or as a part of a request for a ride-along.

G. The Chief of Police or his or her representative shall select APD

representatives for the police advisory positions.

**VII. Term**

A. Each new voting member shall be appointed for either a two or a three-year

term in consultation with the new voting member and the existing council.

Every effort will be made by the council to accommodate a new members

requested term and exceptions may be made on a case-by-case basis to

allow shorter terms. The council will attempt to stagger terms so as to leave a

mix of experience levels on the council at any given time.

B. Members shall be limited to a five-year appointment on the council within a

rolling ten-year period.

**VIII. Removal/Resignation/Vacancy**

A. Members of the Council are expected to exhibit the highest ethical and

professional standards. See the SWCPC Code of Conduct for members.

B. The Council may remove a voting member upon recommendation by a 2/3

majority of the voting members of the Council for a violation of the Code of

Conduct.

C. A member may be removed after missing two consecutive unexcused

meetings or a majority of the previous six meetings. Executive session

attendance shall not apply to this provision.

D. Vacancies shall be filled through the identified Appointment process with

replacements designated to complete the term of the vacant member.

E. Council Officers who are removed or resign from the Council during their term

shall be replaced by the election process outlined herein at the next regular

meeting of the Council where a quorum is established.

**IX. Election of Council Officers**

A. By majority vote, the members of the Council shall select a Chairperson,

Vice-Chairperson, and any other Council Officers deemed necessary.

B. APD representatives shall not serve as Council Officers.

C. The Chairperson and a Vice-Chairperson shall be elected for a term of one

year, and may serve additional terms if elected.

D. Elections shall generally occur at the first meeting of the calendar year where

a quorum is established, or at the next monthly meeting after a vacancy when

an officer position occurs.

**X. General Members**

A. Any member of the community or a representative of a stakeholder group

may become a general member of the Council by requesting membership

status.

B. The Council will maintain a record of general members contact information.

C. General members will receive copies of agendas, minutes, and other Council

documents via e-mail.

**XI. Duties**

A. The **Chairperson** shall perform the following duties:

1. Shall prepare agenda for, preside at and conduct all meetings of the

Council.

2. Sign all agreements, recommendations, and documents in the name of

the Council after they have been approved by the Board.

3. Serve as the representative of the Council in meetings and discussions

with other organizations and agencies.

B. The **Vice-Chairperson** shall perform the following duties:

1. Shall perform the duties of the Chairperson if the Chairperson is unable to

do so or absent.

2. Perform such other tasks as may be assigned by the Council.

3. Provide email notice of meeting agenda and previous meeting minutes to

the contact list, a minimum of 3 days prior to each meeting

4. Email announcements of other events and information to the public

5. At the request of the Chairperson, assist in the performance of the duties

of the Chairperson.

D. **Voting Members** shall perform the following duties (includes officers above):

1. Attend monthly CPC meetings.

2. Complete the required Civilian Police Academy (CPA), or a modified version provided by APD at the next available academy following his/hers appointment to the CPC council.

3. Participate in a minimum of one APD ride-along within the Area

Command. A Ride-along during each shift and in other area commands

are strongly recommended.

4. Annually, attend a minimum of four neighborhood or community meetings

as representatives of the CPC as requested by the chairperson.

E. **General Members** shall perform the following duties:

1. Attend monthly meetings as available.

2. Provide input to the Council.

3. May Chair or serve on ad hoc committees for the SWCPC.

4. May submit recommendations to the council for their review and possible

modification/approval.

5.

**XII. Meetings**

A. The voting members may adopt or modify rules and procedures relating to the

operations of the Council.

B. The Council will set meeting schedules as required, but will meet no less than

twice a year.

C. Voting members must be present to participate in the meetings and cannot

participate by telephone or through other media.

D. Special meetings may be called upon the request of the Chairperson if a

quorum is available to meet.

E. General council meetings shall be open to the public.

F. Relevant community comments and questions are encouraged during

discussions. Other comments should be held until the public comment

portion of the meeting.

G. During the public comment portion of the meeting, general members and

members of the public shall be limited to a maximum of 2 minutes. Comments

shall not be repetitive.

H. The Council is not bound by the Open Meetings Act, but will make every effort

to adhere to the general principals of OMA.

I. Votes shall be called by the chair at public meetings for the adoption of

meeting minutes, meeting agendas, recommendations, and amendments to

guidelines, officer elections, and new member appointments. Votes on

specific appointments for new members may be conducted in executive

session due to sensitive matters that may be discussed. A voice vote is

acceptable.

**XIII. Executive Session**

A. Voting members of the Council may enter an Executive Session where

general members and the general public are excluded.

B. Executive Sessions should be scheduled so as to provide minimal disruption

of the normal business of the Council.

C. Interviews of prospective Voting Members are personnel matters and may be

reserved for Executive Session.

**XIV. Notice and Minutes**

A. Meeting notices shall be posted 72 hours in advance and shall delineate

specific items of business to be conducted.

1. The Council shall keep written minutes of all its meetings which shall

include at a minimum:

The date, time and place of the meeting;

The names of the voting members in attendance;

The substance of each proposal considered;

A record of any decisions or votes taken and how each specific

member voted, if vote is not taken by voice.

B. Draft minutes shall be prepared within 5 working days after the meetings and

shall be approved, amended or disapproved at the next public meeting where

a quorum of Voting Members is present.

C. Approved minutes shall be sent to the APD Community Policing Council Manager via e-mail for posting to appropriate websites within 5 working days of the meeting in which they were approved.

**XV. Agenda**

A. Every agenda shall include as a minimum:

1. Call to order

2. Approval of minutes

3. Approval of agenda

4. Old business

5. Area Command report

6. New business

7. Community comment/new community business

8. Adjournment

B. The Council shall seek public input (questions, comments, suggestions)

throughout the meeting.

C. Council may schedule speakers on topics of relevance to the Council’s

mission or of interest to the members.

**XVI. Confidentiality**

A. The elected Chairperson or designee will serve as the spokesperson for the

Council.

B. Between meetings, work of the committee may include emails which may be

openly discussed at subsequent meetings. Actions requiring a vote shall be

done in public meetings.

**XVII. Political campaigns**

A. The Council and/or individual voting members will not publicly endorse a

political candidate under any circumstances at meeting/events, whether the

political figure is present or not.

B. Council members that are employed by elected/appointed political officials

may not push their agenda or operate within that role at Council meetings.

C. Political candidates and their representatives will be asked to refrain from

direct advocacy for their campaign and comments should be limited to the

general topic at hand.

**XVIII. Recommendations**

A. Recommendations made to the Chief of Police shall be approved by a

majority of Voting Members in public meeting.

B. Recommendations shall be submitted via e-mail to the APD

Community Policing Council Manager (CPCM). Copies of

recommendations may also be sent concurrently to the Civilian Police

Oversight Agency and all other CPC Chairs.

C. The (CPCM) will respond to the Chairperson in writing within seven (7)

business days confirming receipt of the recommendation.

D. APD will provide a written response to the Chairperson within twenty (20)

business days indicating action to be taken or:

1. Requesting additional information

2. Request for further review

E. Within sixty (60) days, final action will be submitted in writing to the Council,

authenticated by the Chief of Police.

F. The CPCM will be responsible for monitoring progress. The Chairperson of the Council shall appoint a member to track the progress.

**XIX. Limitation of Powers**

A. Members of the Council will not:

incur expenses or obligate the City of Albuquerque in any manner;

independently investigate citizen complaints against APD or any

employee of the department;

conduct any activity which might constitute or be construed as an

official governmental review of police actions;

conduct any activity which might constitute or be construed as

establishment of City or APD policy.

B. Members of the Council will address citizen concerns and seek solutions.

**XX. Compensation**

A. Members of the Council shall not receive any monetary or financial

compensation. They are not employees of the City of Albuquerque and not

eligible to receive employee benefits.

B. Members will serve in a voluntary capacity.

**XXI. Adoption of these Guidelines**

A. Terms and provisions of this document may be discussed in Executive

Session.

B. Adoption of these guidelines shall take place only in a regular public

meeting of the Council.

C. A majority of Voting Members present to conduct business at a regular

public meeting of the CPC voting in favor of adoption is sufficient.

D. Upon adoption a signed copy of the SWCPC Guidelines shall be filed with

the (CPCM).

E. A copy of these guidelines shall be available to the US Attorney and to

the Independent Monitor or his representative.

F. These Guidelines shall be available to the public via the APD CPC website.

**XXII. Changes and Amendments to these Guidelines**

A. Changes to this document shall preserve the goals and mission set out in

the CASA.

B. Changes and Amendments shall be fully documented.

C. Adoption and ratification of any changes shall be approved by a

majority of Voting Members in a public meeting.