

**CIVILIAN POLICE OVERSIGHT AGENCY**

**Police Oversight Board**     *Joanne Fine, Chair*     *Dr. Carlotta Garcia, Vice Chair*  
*Johnny J. Armijo*             *Susanne Brown*             *Eric H. Cruz*  
*Dr. William J. Kass*             *Valerie J. St. John*             *Rev. Dr. David Z. Ring III*  
*Leonard Waites*  
Edward Harness, Executive Director

**POLICE OVERSIGHT BOARD AGENDA**

**Thursday, August 10, 2017 – 5:00 PM**  
**Vincent E. Griego Chambers**

- I. Welcome and call to order.**
- II. Pledge of Allegiance – *Dr. Carlotta Garcia***
- III. Mission Statement – *Joanne Fine***

*“Advancing Constitutional policing and  
accountability for APD and the Albuquerque  
Community.”*
- IV. Approval of the Agenda**
- V. Public Comments**
- VI. Review and Approval of Minutes**
- VII. Discussion:**
  - a. Update on Workflow charts**
  - b. Policy/Ginger Letter**
  - c. CIRT/ OIS Cases?**
  - d. Traffic Accident report update**
- VIII. Consent Agenda Cases:**
  - a. Administratively Closed Cases**  
**004-17             011-17             039-17**
  - b. Cases investigated**  
**195-16             007-17             093-17             117-17**
  - c. CIRT Cases – None**
- IX. POB’s Review of Garrity Materials – C-7-16**
- X. Mayoral Forum (starting at 6 p.m .)**
- XI. Reports from Subcommittees**
  - a. Community Outreach Subcommittee – *Dr. Ring***
  - b. Policy and Procedure Review Subcommittee – *Susanne Brown***
    - 1. HR/APD Supervisor Promotion Policy**
    - 2. Domestic Violence Policy**
  - c. Case review Subcommittee – *Leonard Waites***

**1. Appeals - None**

**XII. Reports from City Staff**

- a. APD
- b. City Council
- c. Mayor's Office
- d. City Attorney
- e. CPOA – *Edward Harness, Executive Director*
  - 1. City's Action Plan
  - 2. IAPro

**XIII. Meeting with Counsel re: Pending Litigation or Personnel Issues:**

**Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues**

- a. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7); and
- b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)

**XIV. Other Business**

**XV. Adjournment- *Next Regularly scheduled POB meeting will be on September 21, 2017 at 5 p.m. in the Vincent E. Griego Chambers.***

*(POB will be taking a dinner break prior to Committee Reports, if possible.)*