



Council of Chairs

February 25, 2023

CPC members present: Rowan Wymark, Idalia Lechuga-Tena, Edwina Kiro, Karen Schwartz, Suzy Sanchez Beg, Vicki Williams, Mark Orgeron, Rick Lujan, Tyler Richter

CPC Staff: Kelly Mensah, Marteessa Billy, Diane McDermott

Guests: Byron Powdrell, Danielle Silva

1. **Call to Order:** 10:14AM
2. **Review of conduct**
3. **Introductions of CPC chairs/vice chair/cpc/cpoa/APD personnel**
4. **Approval of the February agenda:** Approved
5. **Approval of January Minutes:** Approved
6. **Asia Brooks District Attorney**
7. **Chris Sylvan – City Council presentation on CPOA ordinance change**
 - In January the city council passed an ordinance that the CPOA dissolve and become an advisory board. The new advisory will consist of five members, no longer nine members. The new advisory is no longer overseeing the agency. Diane McDermott is the interim Executive Director for the CPOA.
 - CPOA is independent from the city and APD.
 - CPOA accepts civilian complaints.
 - The advisory board is currently getting staffed and applications are getting submitted. Former CPOA board members can reapply, but they will go through the hiring process again.
 - i. The maximum score to get is a sixty in order to move to the next step of getting interviewed.
 - Added to the ordinance is that the CPC will be able to have commentary to policy changes giving them a fifteen-day period.
8. **New university area command.**
 - A one-year pilot project.
 - The new Substation is planned to open around March 11, 2023.
 - Should the YCPC be in the new area command?
9. **Youth Community Policing Council Angelo Ragland**
 - Engage the youth in the CPC
 - Ages range from 14 years old and up.

- Talk to the kids about the various jobs in law enforcement
- YCPC have six members
- Their first meeting will be in May at UNM
- Talked to paradise hills to get more of the youth involved.
- Meeting space will be on zoom.
- Loma Linda center first meeting space.
- Talk to all other six area commands on the YCPC and present to that community.
- Recruiting through news station, flyer, and social media
- YCPC will be under all six-community policing council.

10. Passion / Why did you join FCPC and what big idea do you want to see us accomplish /vision

- Goals: All CPC's have a full council of 11 members
- More participation
- Include neighborhood associations
- Grow in our strengths
- Get more proposal act
- Look at policy/recommendations / more community engagement
- Expand YCPC /involvement
- Have support among ourselves
- Engage public via media/radio/events
- Find 11 members that will work and do the work
- Retail crime/business
- Community engagement /eliminate tension between police and community
- Get out of the CASA
- Better attendance
- CPOA/CPC together
- Advertising CPC and find new people to target to join.
- Master calendar

11. Motion by Mark Orgeron if there is a CPC that have low members, the COC can review applicants and get them on that council.

- 2nd by Karen Schwartz NW CPC Chair
- All approved
- No opposition

12. Motion by Vicki Williams to Reset the Southwest CPC

- Second by Tyler Richter
- All approved
- No opposition

13. Motion by Mark Orgeron to remove SW CPC chair Wanda Harrison – voted unanimously

- 2nd Rick Lujan NE CPC Co-Chair
- All approved
- No opposition

**14. Motion by Mark Orgeron to create two special groups for interviews/ recruitment
Run the meetings and go through the applicants**

- 2nd Tyler Richter SE CPC Vice- Chair
- All approved
- No opposition
- Karen Schwartz and Angelo Ragland (run the meetings)
- Mark Orgeron and Idalia Lechuga- Tena (recruiting)

15. Motion by Rowan Wymark not to dissolve COC

- 2nd by Rowan Wymark
- All approved
- No opposition

16. Budget

- When the CPC moved to the CPOA they had a budget of \$25,000.00
- The increase to \$50,000.00 was a onetime amount for FY 2022
- There are three concepts when requesting to use CPC funds:
 - Follow all guidelines
 - What does it do for your mission?
 - What are the objects to the community?
- Each CPC has a discretionary fund of \$1,000.00
- The COC funds were \$5,000.00
 - Currently in the COC funds – \$1,400.00

17. Feed back on meetings

- Share speakers amongst each other to get the information to the community.
- Facebook live for which CPC that's has a facebook and wants to go live.
- Hybride meetings
- Committee appointments so not one person does all the work.

18. Resolutions / Recommendations

- Process for APD policy review
- Meetings segment with APD Chief of Police, he will answer one question and upload that video recording to the CPC website for community members to view.

19. Housekeeping rules

- Badges/T-Shirts/business cards
- APD citizen police academy recommended
- Ride along recommended

20. Announcements

- Go over the guidelines
- Meet and greet Ambassador
 - March 2, 2023 5:30 PM – 7:00 PM
 - Rude boy cookies on central by university big red building

21. COC Goals for 2023

- Community engagement /marketing plan
- Policy recommendations

- Unification and supporting YCPC, building up the Southwest Community Policing Council
- Maintain internal health

22. Meetings adjourned 2:02pm