

**Police Oversight Task Force**  
**January 29, 2014**  
**5:30 p.m.**  
**Summary Minutes**

Members present\*:

Frances Armijo  
Ralph Arellanes  
Fabrizio Bertolletti  
Hans Erickson  
Nancy Koenigsberg  
Andrew Lipman  
Craig Loy  
Alan Wagman  
Leonard Waites

Council staff present:

Stephanie Yara  
Julian Moya  
Mandi Hinojos

Others present:

Dr. Bruce Perlman, School of Public Administration, UNM  
Timothy Karpoff

\*Reflects members present when the meeting is called to order. Any excused absences will be reflected in actions taken in the summary minutes.

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1. Call to order

Mr. Lipman called the meeting to order at 5:33 p.m. He stated Mr. Perea is excused from the meeting.

2. Approval of Agenda

Mr. Loy made a motion to approve the agenda. The motion passed unanimously.

3. Approval of Summary Minutes

Mr. Loy made a motion to approve the January 21, 2014 summary minutes. The motion passed unanimously.

4. Public Comment

Kenneth Ellis addressed the Task Force regarding his lack of faith in the administration and hopes the Task Force recommendations are adopted. He also thanked the members for their service.

Richard Shine addressed the Task Force regarding possible changes to the final

recommendations before they are forwarded to the City Council.

5. Final Recommendations and Cover Letter

The Task Force discussed possible changes to the final recommendations, cover letter to City Council, and the final task force report. During the discussion, the following amendments were made:

- 1) Final Recommendations, Goal 1 number 2a, replace “formation” with “formulation”  
Motion made by Mr. Wagman  
Passed 9-0
- 2) Final Recommendations, Goal 1 number 2c, after “The Agency should” insert “be permitted to retain or” and after the word “positions” insert a period and delete the rest of the sentence.  
Motion made by Ms. Koenigsberg  
Passed 9-0
- 3) Final Recommendations, Goal 3 number 13a, replace “members of City Council staff” with “City employees”  
Motion made by Mr. Lipman  
Passed 6-3 against: Loy, Bertolletti, Armijo
- 4) Final Recommendations, Goal 3 number 13a, before “elected officials” add “City”  
Motion made by Mr. Loy  
Passed 9-0
- 5) Final Recommendations, Goal 3 number 13a, remove everything after “five members”  
Motion made by Mr. Bertolletti  
Failed 2-7 against: Armijo, Koenigsberg, Wagman, Erickson, Arellanes, Waites, Simonson
- 6) Final Recommendations, Goal 3 number 13e, after “the first Board of” insert “the new”  
Motion made by Mr. Lipman  
Passed 9-0
- 7) Final Recommendations, Goal 3 number 15f, after “annual NACOLE conference” insert “, at City expense.”  
Motion made by Mr. Lipman  
Passed 8-1 against: Armijo
- 8) Final Recommendations, Goal 2 number 10, after “source” add “, if the complainant wishes to take formal action.”  
Motion made by Mr. Loy  
Failed 1-8 against: Armijo, Arellanes, Koenigsberg, Simonson, Wagman, Waites, Erickson, Bertolletti

- 9) Final Recommendations, Goal 3 number 13, leave this recommendation as-is (after question from Mr. Perea's email clarifying if POTF decided to include direction to the selection committee to select board members with particular talent/skill, i.e. attorneys, professors, civil rights and policy experts.)  
Motion made by Mr. Bertolletti  
Passed 9-0
- 10) Final Report, page 3 Selection Process, add an explanation about Dr. Kennedy's resignation from the POTF on 10/30/2013 and appointment of Mr. Waites as her replacement.  
Motion made by Mr. Lipman  
Passed 9-0
- 11) Final Report, page five, at end of the second paragraph add " , instead the POTF opted to open a portal comment section on the POTF website."  
Motion made by Mr. Lipman  
Passed 9-0
- 12) Cover Letter, paragraph 2, second sentence, remove "and sweeping"  
Motion made by Mr. Bertolletti  
Passed 6-3 against: Arellanes, Lipman, Armijo abstained: Wagman
- 13) Cover letter, amend via email discussion with full task force.  
Motion made by Mr. Lipman  
Failed 0-9 against: Armijo, Arellanes, Koenigsberg, Simonson, Wagman, Waites, Erickson, Bertolletti, Loy
- 14) Cover Letter, paragraph 3, first sentence, replace "is requesting a detailed response" with "respectfully requests a response"; and second sentence replace "We would like to know how" with "We are very interested in knowing how".  
Motion made by Mr. Loy  
Passed 9-0
- 15) Cover Letter, should be transmitted by the full POTF, not just the Chair.  
Motion made by Ms. Koenigsberg  
Passed 8-0 abstained: Bertolletti
- 16) Cover Letter, last paragraph, include language similar to what was suggested by Mr. Bertolletti:  
"The TF urges the CC to provide this report to the POC, the IRO and the DOJ officials who are conducting the investigation of APD, prior to DOJ issuing their findings.  
The TF further urges the CC to engage the community, at an appropriate time, through a formal hearing process on the subject of civilian oversight of police utilizing this report along with the DOJ findings. Finally we wish to thank the CC for affording us the opportunity to make a contribution on this important community issue."

Motion made by Mr. Bertoletti

Passed 9-0

17) Final Recommendations, Goal 1, number 2, first sentence before “quasi-public agency” insert “independent”.

Motion made by Mr. Wagman

Failed 2-7 against: Armijo, Waites, Simonson, Bertoletti, Erickson, Koenigsberg, Loy

18) Final Recommendations, Goal 2, number 8, first sentence replace “an appeal body” with “the appeal body”.

Motion made by Mr. Wagman

Failed 4-5 against: Simonson, Waites, Armijo, Loy, Bertoletti

19) Final Report, page 5, first paragraph, second to last sentence, replace “of guiding these sessions to develop and gain broad agreement” to “of assisting the POTF to clarify broad goals and then focus on specific areas of agreement.”

Motion made by Mr. Wagman

Passed 9-0

20) Final Report, accept in full as amended.

Motion made by Mr. Arellanes

Passed 9-0

21) Final Recommendations, accept in full as amended.

Motion made by Mr. Waites

Passed 9-0

22) Final Cover Letter, accept in full as amended.

Motion made by Mr. Loy

Passed 9-0

6. Final Report to City Council

Ms. Yara explained the process by which the City Council hears items from Introduction to Final Action. She thanked the members for all of their hard work during this process.

The Task Force members all expressed their thanks to each other, staff, and all who participated in the process.

There being no further business, the meeting adjourned at 7:20 p.m.

*Note: These minutes have been reviewed by City Council Staff. The Police Oversight Task Force will not be convening again to officially approve them.*