

POLICE OVERSIGHT TASKFORCE

AGENDA

Wednesday August 6, 2014

5:30 p.m. – 7:30 p.m.

Council Committee Room, City Hall, 9th Floor Room 9081

1. Call Meeting to Order – Andrew Lipman – 5:30 p.m.
2. Approval of Agenda – 5:30 – 5:35 p.m.
3. Approval of Summary Minutes July 23, 2014 – 5:35 – 5:40 p.m.
4. Final Review of Police Oversight Ordinance amendment recommendations – 5:40
 - a. Number of POB Members.
 - b. Selection and removal of POB Members.
 - c. Subject matter experts on POB.
 - d. POB involvement with initial investigations and Public Letter Records.
 - e. POB access to full investigative files.
 - f. RO discussion of findings with APD Chief before finalization.
 - g. Selection, retention and removal of RO.
5. Other Business
6. Meeting Adjournment

*Public Comment will not be taken at this meeting

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100 or by the TTY at 1-800-659-8331.