

POLICE OVERSIGHT TASKFORCE

AGENDA

Wednesday July 30, 2014

5:30 p.m. – 8:30 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. Discussion of Police Oversight Ordinance amendment options for:
 - a. POB involvement with initial investigations and Public Letter Records.
 - b. POB access to full investigative files.
 - c. RO discussion of findings with APD Chief before finalization.
5. Review of Draft Police Oversight Amendments Voted upon at July 23, 2014, meeting:
 - a. Number of POB Members
 - b. Selection & Removal of Members
 - c. Subject Matter Experts on POB
 - d. Selection, retention and removal of IRO.
6. Consideration of response from POTF regarding APOA contract negotiations – Alan Wagman - 7:30 – 7:50 p.m.
7. Other Business – 7:50 – 8:30 p.m.
8. Meeting Adjourned – 8:30 p.m.

*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.