

Civilian Police Oversight Agency Board

Dr. William J. Kass, Chair *Eric Olivas, Vice Chair*

Tara Armijo-Prewitt

Chantal M. Galloway

Doug Mitchell

Eric Nixon

Cathryn Starr

Edward Harness, Executive Director

BOARD AGENDA

Thursday, September 10, 2020 – 5:00 p.m.

Attendance: In response to the Governor’s declaration of a Public Health Emergency and ban on large public gatherings, the Civilian Police Oversight (CPOA) Board meeting on Thursday, September 10, 2020 at 5:00 pm will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at: <https://www.cabq.gov/culturalservices/govtv>, or on YouTube at: <https://www.cabq.gov/cpoa/events/cpoa-board-meeting-september-10-2020>. (Please note that the link for YouTube has not yet been generated, however, the link could easily be found on the link provided above prior to the start of the meeting). The GOVTV live stream can be accessed at these addresses from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the CPOA Board will also remain available for viewing at any time on the CPOA’s website. CPOA Staff is available to help members of the public access pre-recorded CPOA meetings on-line at any time during normal business hours. Please email CPOA@cabq.gov for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 pm, Monday, September 7, 2020 at www.cabq.gov/cpoa.

The CPOA Board will take general public comment and comment on the meeting’s specific agenda items in written form via email through 4:00 pm on Thursday, September 10, 2020. Submit your public comments to: POB@cabq.gov. These comments will be distributed to all CPOA Board members for review.

I. Welcome and call to order

II. Mission Statement – *Dr. William Kass, Chair*

*“Advancing Constitutional policing and
accountability for APD and the Albuquerque
Community.”*

III. Approval of the Agenda

IV. Public Comments

V. Review and Approval of Minutes from August 27, 2020

VI. Reports from City Departments

- a. **APD**
 - 1. **Training on Interviews and Interrogations**
- b. **City Council**
- c. **Mayor's Office**
- d. **City Attorney**
 - 1. **City Facilitators**
- e. **CPC**
- f. **APOA**
- g. **Public Safety Committee**
- h. **CPOA – Edward Harness, Executive Director**

VII. Reports from Subcommittees

- a. **Community Outreach Subcommittee – Chantal Galloway**
 - 1. **Met August 25, 2020 at 3:00 p.m. (video conference)**
 - 2. **Next meeting September 22, 2020 at 3:00 p.m.**
- b. **Policy and Procedure Review Subcommittee – Dr. William Kass**
 - 1. **Met August 24, 2020 at 4:30 pm and September 3, 2020 at 4:30 p.m. (video conference)**
 - 2. **Next meeting October 1, 2020 at 4:30 p.m.**
- c. **Case Review Subcommittee – Chantal Galloway**
 - 1. **Review of July 2020 Audit Cases**
 - 039-20 121-20
 - 2. **Announcement of Audit Cases**
 - 3. **Next meeting October 27, 2020 at 4:30 p.m.**
- d. **Personnel Subcommittee – Eric Olivas**
 - 1. **Met August 20, 2020 at 9:00 a.m. and August 31, 2020 at 3:00 p.m. (video conference)**
 - 2. **Next meeting September 28, 2020 at 3:00 p.m.**

VIII. Discussion and Possible Action

- a. **July 2019 – December 2019 Semi-Annual Report**
- b. **Review and Approval of Case Audits Findings and Report**
- c. **Follow-up on CACU Training - 2021 CPOA Board Meeting**
- d. **Executive Director's Evaluation**
- e. **Member Olivas proposed Letter to City Council**
- f. **Member Olivas proposed Memorial**
- g. **CPOA Policies and Procedures Modifications**
 - 1. **Regarding Case Audits - Member Galloway**
 - 2. **Regarding Conduct / Ethics – Chair Kass**
 - 3. **Regarding Access to Investigation Files – Member Armijo-Prewitt**
 - 4. **Regarding Executive Director Evaluation – Member Olivas**
- h. **Closed Session Meeting - Member Galloway**

IX. Review of Cases:
a. Administratively Closed Cases
169-20

X. Request for Appeal
063-20 277-18 175-14

XI. Other Business

XII. Adjournment- *Next Regularly scheduled CPOA Board meeting will be on October 6, 2020 at 5:00 p.m.*