

## Civilian Police Oversight Agency Board

*Patricia J. French, Chair*     *Jesse Crawford, Vice-Chair*     *Greg Jackson*  
*Angela Luce*                     *Eric Nixon*                     *Rashad Raynor*  
*Michael Wartell*

**Monday, January 9, 2023 - 5:00 p.m.**

### **Members Present:**

Patricia J. French, Chair  
Angela Luce  
Eric Nixon  
Rashad Raynor  
Michael Wartell

### **Members Absent:**

Jesse Crawford, Vice-Chair  
(Excused)  
Greg Jackson (Excused)

### **Others Present:**

Katrina Sigala, CPOA  
Valerie Barela, CPOA  
Tina Gooch, CPOA/B Legal Counsel  
Cmdr. Scott Norris, APD  
Cmdr. Jason Sanchez, APD  
Lauren Keefe, City Attorney  
T.J. Tressler, CPOA  
Robert Grooms, CPOA  
Aja Brooks, DOJ  
Stephen Rickman, Monitor  
Mike Krochoski, CPC  
Karen Douglas, Community Member  
Augustine Romero, Community Member  
Maurreen Skowran, Community Member  
Starlyn Brown, League of Women Voters

Attendance: In response to the Public Health Emergency, the Civilian Police Oversight Agency (CPOA) Board special meeting on Monday, January 9, 2023, at 5:00 p.m. 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-special-meeting-01-09-2023>. (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 online at any time during normal business hours. Please email [CPOA@cabq.gov](mailto:CPOA@cabq.gov) for assistance.

Public Comment: The agenda for the meeting will be posted on the CPOA website by 5:00 p.m., Friday, January 6, 2023, at [www.cabq.gov/cpoa](http://www.cabq.gov/cpoa).

The CPOA Board will take general public comment on the meeting's specific agenda items in written form via email through 4:00 p.m. on Monday, January 9, 2023. Submit

your public comments to: [POB@cabq.gov](mailto:POB@cabq.gov). These comments will be distributed to all CPOA Board members for review.

**Virtual Public Comment:** We welcome the public to join the CPOA Board in its review of the proposed Amendments to the CPOA Ordinance (0-22-67). We will enable all those wishing to speak and/or to participate.

Join from a PC, Mac, iPad, iPhone or Android device:  
Please click this URL to join.

Join Zoom Meeting

<https://cabq.zoom.us/j/82553882950?pwd=QUFiQkxOWXVoMnhKSzY0Y25ScS8zd09>

Meeting ID: 825 5388 2950

Passcode: 587650

One tap mobile

+13462487799,,82553882950# US (Houston)

+16694449171,,82553882950# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

Meeting ID: 825 5388 2950

Find your local number: <https://cabq.zoom.us/u/keJJvrUEHM>

## **Special Meeting Minutes**

- I. **Welcome and call to order** - Chair French called to order the special meeting of the Civilian Police Oversight Agency Board at 5:06 p.m.

## II. Roll Call

- a. A roll call vote of Board members present was taken. Chair French, members Luce, Nixon, Raynor and Wartell were present. Chair French announced that Vice Chair Crawford and member Jackson were excused.

## III. Approval of the Agenda

- a. **Motion.** A motion by member Nixon to approve the agenda as drafted. A roll call vote was taken. Motion passed.

**For 5 – French, Luce, Nixon, Raynor, Wartell**

## IV. Review and Approval of Minutes from December 8, 2022 Regular Meeting and December 12, 2022 Special Meeting

- a. **Motion.** A motion by Member Nixon to approve the December 8, 2022 regular meeting minutes and the December 12, 2022 special meeting minutes as drafted. A roll call vote was taken. Motion passed.

**For 5 – French, Luce, Nixon, Raynor, Wartell**

## V. Public Comment

- a. None

## VI. Discussion, Updates, and Possible Action:

- a. **Proposed Amendments to the CPOA Ordinance (O-22-67) sponsored by Bassan, Benton, Grout, and Davis—that, among other things, seeks to abolish and restructure the CPOAB – Patricia J. French**

1. Chair French asked each Board member and CPOA Staff present if they were aware of the proposed changes to the CPOA Ordinance.

- CPOA Board members Wartell, Nixon, Luce and Raynor stated they were not aware of the changes.
- Aja Brooks, DOJ, stated that she was not aware of the changes.
- Stephen Rickman, Monitor, stated he was not aware of the changes.
- Valerie Barela and Katrina Sigala, CPOA staff, stated they were not aware of the changes.

- Tina Gooch, CPOA/B Legal Counsel, stated that she was not aware of the changes and provided more information for the public related to the topic being discussed.
- Chair French stated that she was not aware of changes.

2. The CPOA Board and Tina Gooch had discussions related to past practices surrounding the proposed CPOA Ordinance Amendments and compliance with the Court Appointed Settlement Agreement (CASA).

3. **Motion.** A motion by Member Raynor that Tina Gooch communicates to City Council to delay the vote on the proposed CPOA Ordinance Amendments and that the Amendments go through the proper vetting process and that Chris Melendrez, Director of Council Services, Monitor, DOJ, AMICI groups, and all of City Council be copied on the communication. A roll call vote was taken. Motion passed.

**For 5 – French, Luce, Nixon, Raynor, Wartell**

#### 4. Virtual Public Comment

- a. The CPOA Board and Tina Gooch had further discussions related to the proposed CPOA Ordinance Amendments. Chair French stated for the record that Member Jackson wanted her to voice his opinion and that he did not agree with the Amendments or abolishing the CPOA Board.
- b. Lauren Keefe, City Attorney provided clarification that the CPOA Ordinance Amendment proposes language change to the Civilian Police Oversight “Advisory Board”, and not to an “Advisory Committee.” Ms. Keefe noted that she was unable to answer questions asked by CPOA Board members related

to the proposed CPOA Ordinances Amendments by City Council due to attorney-client privilege.

- c. Chair French and Tina Gooch highlighted the optimism of the CPOA Boards functionality and training put forth by Dan Giaquinto, Monitor, in IMR-16.
- d. Maureen Skorán community member provided public comment.

**b. Case Review Materials – Rashad Raynor**

- 1. Member Raynor discussed the CPOA Board’s limitations in case review materials and access to data.

**c. SUOF/OIS Scheduling – Patricia J. French**

- 1. Chair French inquired into the CPOA Board’s intent to continue the special meetings to review SUOF/OIS cases and the Board agreed to move forward with the pre-scheduled special meetings for SUOF/OIS reviews.

**VII. Old Business**

- a. None.

**VIII. New Business**

- a. None

**IX. Adjournment.**

- a. The meeting was adjourned at 6:46 p.m.

***The next regularly scheduled CPOA Board meeting will be on  
January 12, 2023, at 5:00 p.m.***