

Minutes of the Southeast Area Command Community Policing Council
Regular Meeting
November 20, 2014
Cesar Chavez Community Center
7505 Kathryn Ave SE
Albuquerque, New Mexico 87108

Community Policing Council Minutes 11/20/2014

1. Introductions

2. Call to Order/Approval of Agenda
 - a) Council would like clarification about how many people are needed for a quorum. Is it 2/3 % of attendees?

Attendees:

Chair: Colt Balok

Co-Chair: Clara Padilla-Silver

Facilitator: Jeanette Martinez

Officer Phillip Moya

Joseph Gallegos

Ronald Halbgewachs

Officer Tim Hotole

Sgt. Jason Sanchez

Julie Skelton

Cassandra Reckaway

Frank Luna

3. Approval of Resolution

The following motion was proposed, by council member Julie Shelton, voted and passed. The motion is to **insert Section 13** to the Southeast Area Command Community Policing Council Resolution as follows:

Section 13:

“All members of Southeast Area Command Community Policing Council private contact information will remain confidential and privileged from the general public.

Council is requesting clarification for the following items:

The council discussed how the “Freedom of Information Act” reflects on the disclosure of council member’s private information.

Approval of Resolution is approved based on the condition that section 13 is inserted and clarification of above named concerns have been clarified by the Office of Diversity and Human Rights. (Does the date on Page 7, section 12, need to be changed from 11/17/2014 to 11/20/2014).

The Southeast Area Command CPC will meet regularly on the 3rd Thursday of each month (page 2, section 2).

The Southeast Area Command CPC will occur on the 3rd Thursday of each month (pg. 7, section 11).

4. Public Comment

b) Council would like clarification about the information that is exempt from the public meeting requirements? Or, what information should not be discussed in the presence of “the public” AND what is the proper approach to take when closing a meeting to “the public.

5. New Business/Announcements

Discussed how APD will schedule ride along. Discussed the need or the importance of all CPC’s from all areas commands to share meeting information for collaboration. Some information was shared about the culture of APD and their policy and procedures. There was not sufficient time left in the meeting to proceed in the discussion so all voices could be heard. The council agreed the discussion would be tabled until the resolution and the bylaws have been approved. This lead to the discussion of the agenda and who is responsible for creating it.

Council members asked for clarification about:

- a) The procedure for introducing Agenda items. How are items added to the agenda? Who creates the agenda?
- b) Who is the Southeast CPC/ City contact person?
- c) What is the role of the facilitator?
- d) How does the Chief of Police receive the recommendations from the council?

6. Adjournment

7. Next Meeting

December 18, 2014 at 6:00 pm

Agenda for 12/18/2014 Meeting:

- Approval of minutes
- Approval of By-Laws
- (updated agenda will be sent to Shannon no later than 12/5/2014)