



**Minutes of the Southeast Area Command Community Policing Council
Regular Meeting
December 18, 2014
Cesar Chavez Community Center
7505 Kathryn Ave SE
Albuquerque, New Mexico 87108**

1. Call to Order

Chairman, Colt Balok, called the meeting to order at 6:00 p.m. on Thursday, December 18, 2014.

Council Members Present:

Mr. Colt Balok
Mr. Joseph Gallegos
Mr. Ronald Halbgewachs
Officer Tim Hotole
Mr. Frank Luna
Officer Phil Moya
Ms. Clara Padilla-Silver
Sgt. Jason Sanchez

STAFF PRESENT

Ms. Jeanette Martinez, Moderator

2. Agenda/Approval of Minutes

Chairman Colt Balok motion to approve agenda for Dec 18, 2014 passed unanimously.

Minutes for Nov. 20, 2013 passed unanimously after Section 13a was omitted and section 13 was edited.

3. Discussion about Resolution

The Southeast Area Command Community Policing Council Resolution No 2014-(1) was unanimously adopted with the following revisions.

(a) Addition of section 13 will read:

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

(b) Change the adoption date from 17th day of November, 2014 to **December 18, 2014.**

4. Public Comment

The Council did not receive public comment

5. New Business/Announcements

Alan Armijo, Constituent Services Director from the Mayor's office attended the meeting. Following are the outcomes to several questions that were asked about the purpose and process of the CPC meetings.

- * Public input is not required.
- * If Media attends meetings, officers can excuse themselves from being filmed in order to protect undercover identity (if necessary).
- * CPC meetings are not designed to change policy.
- * Background checks are required of all CPC council members. No exceptions.
- * Officers who are members of the council are available to provide information about APD to the council.
- * If council members have questions they can contact Carmen Ortiz or Alan Armijo at 768-2000.
- * Ride along is required. Go to city website to register
- * Academy participation is required – 6 week commitment.
- * Shannon Tripett can be contacted at the Office of Diversity and Human Services for Photocopies (768-4712).
- * Officers concerns will be voiced and addressed in regards to concerns they may have within the community as well.
- * The Southeast Area Command Community Policing Council members have full and complete discretion to identify concerns, problems, and opportunities that need or should be addressed in the council meetings.

Council discussed using the ABQ/DOJ Settlement Agreement as a guide to target specific objectives that can be identified and acted on via the SE-CPC meetings, specifically Paragraphs 267, 268, 269,270.

Council discussed coming up with at least 5 main concerns to focus on as a way to begin intentional discussion during the 1 hour CPC meetings.

Discussion of By-Laws was tabled.

6. Agenda

January 15th 2015

1. Discuss District 6 Coalition
(Other items to be determined)

7. Adjournment

There being no further business to be brought before the council, Chairman Colt Balok reminded everyone of the next regular meeting on Thursday, January 15th at 6:00 pm. The meeting adjourned at 6:00