



Council of Chairs

April 22, 2023

**CPC members present:** Rowan Wymark, Idalia Lechuga-Tena, Jeanne Hamrick, Edwina Kiro, Karen Schwartz, Angelo Ragland,

**CPC members not present:** Rick Lujan, Suzy Sanchez-Beg and Tyler Ritcher

**CPC Staff:** Kelly Mensah, Marteessa Billy, Diane McDermott, Byron Powdrell

1. **Call to Order:** 10:02 AM
2. **Approval of the April agenda:** Approved
3. **Approval of the March Minutes:** Approved
4. **Jeanne Hamrick** – Discussed with Laura regarding the block captain conference which get gets set as the same time as the Council of Chairs. She wants the COC into the block captain's agenda. The agendas get sent to Vanessa Baca to get added to the APD newsletter.
5. **Idalia Luchega- Tena and Rowan Wymark – Southwest CPC update**
  - They interviewed two candidates who are going to SW Chair (Ernest Esquibel) and SW Vice Chair (Ramona Torres). There are currently no SW CPC meetings until there are at least five members.
  - Idalia and Rowan resigning from the COC/CPC
6. **Recommendations**
  - VA – one recommendation adopted add letter in officers file after EFIT investigation.
    - Adopted by APD report writing
  - SE - Working on one recommendation called amnesty day for people with misdemeanors warrants.
  - FH – The Albuquerque DA agreed to work collaboratively with CPC's
7. **Elections** – New Chair and Vice Chair for Council of Chairs
  - Karen Schwartz COC Chair
  - Jeanne Hamrick COC Vice-Chair
8. **Youth CPC**
  - UNM field trip in June 12, 2023

## **9. Guidelines**

- Document provided from Diane draft 11
- Input notes from the facilitated meeting.
- Make an attempt to change ordinances to change guidelines

## **10. Annual report due April 30**

### **11. COC will email draft 12 for final review**

- The notes will get incorporated from the June meeting with the facilitator

### **12. Announcements**

- Foothills had their elections: Jeanne Hamrick FH Chair and Troy Hill FH Vice Chair
- Meeting to discuss the guidelines on May 10, 2023 at 6:30 PM

### **13. Kelly and Marteessa's reports**

- Individuals applying online, there was a technical issue and CABQ IT fixed the issue. There were eight to nine applicants in the email, and those got sent to the CPC's.
- YCPC working on their T-shirt color and logo.
  - COC approved YCPC items
- Business cards for the YCPC – Angelo and Francine
- Training video for new members
  - If the council has any ideas let Kelly know.

### **14. Marteessa's report**

- Working on minutes
- Need the agendas emailed to upload to the website.

### **15. Meeting adjourned 11:53 AM**