

**POLICE OVERSIGHT BOARD
CASE REVIEW SUBCOMMITTEE
Friday, December 16, 2016 at 10:00 a.m.
Plaza del Sol Building, 600 2nd Street NW
3rd Floor, Planning Small Conference Room**

Members Present

Leonard Waites, Chair
Joanne Fine

Others Present

Edward Harness, Exec. Director
Amanda Bustos

Meeting Minutes

I. Welcome and call to order

Case Review Subcommittee Chair Leonard Waites called to order the regular meeting of the Case Review Subcommittee at 10:20 a.m.

II. Approval of the Agenda

Copies of the Agenda were distributed.

- i. A motion was made by Subcommittee Member Fine to approve the agenda as amended. Subcommittee Member Waites seconded the motion. Agenda Approved.

III. Review and Approval of the Minutes from the October 6, 2016 Case Review Subcommittee Meeting.

Minutes were not available for Chair Waites signature. By Process, minutes were not approved and tabled until next meeting.

IV. Public Comments:

- i. Jim Larson introduced himself to subcommittee. Is proud of the POB and the work they are doing. He is interested in working with Miriam Verploegh on upcoming CPOA Annual Report. He too is concerned the POB has not had a response from the Chief of Police regarding past recommendations and would like the Board to know he will be filing an IPRA Request for the Chiefs responses.

V. **CPOA Report – Edward Harness, Executive Director.** Director Harness gave the following report:

- i. **CIRT Cases-** No CIRT Cases from Internal Affairs have been given to CPOA/POB for review. There are currently 52 CIRT cases listed in IA Pro and are somewhere in the investigation process, but none have come to the CPOA yet. All of the CIRT cases that went before the Force Review Board last month were cases that were already reviewed by the POB.
 - Board Member Fine: SharePoint still lists CIRT Cases that have already been heard and handled. CPOA needs to make sure those cases are Archived to avoid confusion for the POB.
- ii. **Update on Officer Involved Shootings-** The list that has been provided before has not changed much. Snider shooting is available for review. This will up for review at next POB General Meeting. Dr. Ring and Dr. Garcia have made arrangements to review. Hawks- there has been confirmation from the DOJ that the Hawks case is now under review by the DOJ for criminal activity. As a result, the CPOA has suspended the investigation as it relates to I9914 and the associated CPC 101-16.
- iii. **Update on Meeting with City Council’s Finance and Government Subcommittee-** Resolution coming up that would allow a City Council designee and Inspector General to oversee the city’s review of the problems with video. Mr. Harness attended this meeting to urge the city to wait until the DOJ does their review and suggested the city wait to commence with their review. It was dismissed. Mr. Perry and Ms. Hernandez were very adamant about the City going forward regardless of City Council’s vote. This was suggested to avoid duplicated and conflictive reviews.
- iv. **Non-Concurrence Letter Received from Chief of Police: CPC 131-16.** Will be posted on CPOA website under Findings Letters, Non-Concurrence Letters: <https://www.cabq.gov/cpoa/findings-letters/chief-of-police-non-concurrence-letters>

VI. **Review of Cases:** The Subcommittee members agreed with the CPOA’s findings of the following Citizen Police Complaints (CPCs) and to add them to the consent agenda for the next POB meeting scheduled on January 12, 2017.

- i. **Administratively Closed Cases**

134-16	156-16	163-16	170-16	175-16
176-16	191-16	177-16		

A motion was made by Subcommittee Member Fine to accept all the *administratively closed* cases. Subcommittee Chair Waites seconded the motion. The motion was carried by the following vote:

For: 2 – Fine, Waites

ii. Cases investigated

146-16 084-15 096-16 126-16 132-16
208-15 141-16 138-16 105-16

Members discussed the letters of cases investigated with the following suggestions:

A motion was made by Subcommittee Member Fine to approve *Cases investigated* one correction. Subcommittee Member Waites seconded the motion. The motion was carried by the following vote:

For: 2 – Fine, Waites

iii. CIRT Cases

None.

Feedback: Board Member Fine suggested we need a better way to find what cases need to be reviewed for CRC Meetings.

VII. Review of Appeals

None.

VIII. Other business

- a) Communication sent out again with deadline to review the Snider Case in Mr. Harness' office before the next POB Meeting on January 12, 2017. So far, Dr. Ring, Dr. Garcia, and J. Fine are the only board members who have schedule a time to review the case.
- b) Garrity Materials will be a Standing Agenda Item.
- c) Send POB the Cases Reviewed by CRC today.
- d) Resend updated POB Contact information to all POB Members.

IX. Next Meeting

The next meeting of the Case Review Subcommittee will be held on January 9, 2017 at 10:00 a.m. Chair Waites will double check with Subcommittee Member Garcia.

X. Adjournment

Meeting adjourned at 11:00 a.m.

APPROVED:

Leonard Waites, Chair
Case Review Subcommittee

Date

CC: Julian Moya, City Council Staff
Natalie Howard, City Clerk
Dan Lewis, City Council President

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