

CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

BOARD AGENDA

Thursday, June 13, 2024 at 5:00 PM
Vincent E. Griego Chambers

Aaron Calderon, Board Chair
Rowan Wymark, Board Vice-Chair
Zander Bolyanatz, Board Member
Shama Newton, Board, Member
Gail Oliver, Board Member
Diane McDermott, Executive Director, CPOA

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/civilian-police-oversight-advisory-board-meeting-06-13-2024-apd-use-of-force-policy-suite-review>. The GOVTV live stream can be accessed from most smartphones, tablets, or computers at these addresses.

Public Comment on APD Use of Force Policy Suite. The CPOAB will take public comment on the APD Use of Force Policy Suite in person and written form via email through 3:00 p.m. on the day of the meeting. Submission for public comment can be emailed directly to the CPOAB at oab@cabq.gov. Please use the Subject Line- **Public Comment: APD Use of Force Policy Suite.** These comments will automatically be distributed to all CPOAB Members for review. Your views and opinions are critical to the CPOAB policy process.

- I. **Welcome, Call to Order and Roll Call**– *Aaron Calderon, Chair*
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda**
- IV. **Public Comments**
[Public comment shall be limited to three minutes unless extended by the Chairperson]
- V. **Review and Approval of Minutes**
 - a. May 7, 2024
- VI. **Appeal** [Standing Item]
- VII. **Reports from City Departments:**
 - a. **APD**
 1. **Internal Affairs Professional Standards (IAPS)**– *Acting Commander Kenneth Johnston*
 2. **Internal Affairs Force Division (IAFD)**– *Commander Scott Norris*
 - b. **ACS**– *Jodie Esquibel, Deputy Director*
 - c. **City Attorney**– *Lindsey Rosebrough, Managing Attorney*

- d. **City Council-** *Chris Sylvan, Council Services*
- e. **CPC-** *Kelly Mensah, CPC Liaison*
- f. **Mayor's Office-** *Doug Small, Director of Public Affairs*
- g. **CPOA Executive Director** – *Diane McDermott*
 - 1. CPC 004-24 Non-Concurrence Memo

VIII. Reports from CPOAB Subcommittees:

- a. **Policy and Procedure Review Subcommittee** – *Gail Oliver*
 - 1. No Meeting was held on June 6, 2024 at 3 p.m.
 - 2. Update on APD Policy Meetings
 - 3. Next Meeting: July 1, 2024 at 3 p.m.
- b. **Ad Hoc Rules Subcommittee** – *Zander Bolyanatz*
 - 1. Met: May 15, 2024 and May 29, 2024 at 4 p.m.
 - 2. Update on Ad Hoc Rules Committee meetings
 - 3. Next meeting: June 26, 2024 at 4 p.m.

IX. Discussion and Possible Action:

- a. **Use of Force Policy Review (SOP 2-52 through SOP 2-57)**
 - 1. SOP 2-52 (Formerly 3-45) Use of Force General
 - 2. SOP 2-53 Use of Force Definitions
 - 3. SOP 2-54 Use of Force Intermediate Weapon Systems
 - 4. SOP 2-55 Use of Force De-escalation
 - 5. SOP 2-56 Use of Force Reporting by Department Personnel
 - 6. SOP 2-57 Use of Force Review and Investigation by Department Personnel

X. Serious Use of Force Case:

- a. APD Case #: 23-0050108

XI. Officer-Involved Shooting Case:

- a. APD Case #: 23-0047865

XII. CPOA Board's Review of Garrity Materials: [Standing Item]

XIII. Meeting with Counsel re: Pending Litigation or Personnel Issues: [Standing Item]

a. Discussion and Possible Action re:

- 1. CLOSED SESSION pursuant to Section 10-15-1(H)(7), NMSA 1978, excluding meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant from the requirements of the NM Open Meetings Act.

XIV. Other Business

XV. Adjournment- *The next regularly scheduled Board meeting will be held on July 11, 2024, at 5:00 p.m. in the Vincent E. Griego Chambers.*

ATTENTION: Unless the board decides otherwise, a dinner break will occur at a natural breaking point during the meeting.