

CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

BOARD AGENDA

Thursday, January 9, 2025, at 5:00 PM
Vincent E. Griego Chambers

Aaron Calderon, Board Chair
Rowan Wymark, Board Vice-Chair
Zander Bolyanatz, Board Member
Eduardo Budanauro, Board Member
Gail Oliver, Board Member
Diane McDermott, Executive Director, CPOA
Ali Abbasi, Deputy Director, CPOA

Viewing: Members of the public can view the meeting through GOVTV on Comcast Channel 16, stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>, or watch it on YouTube at <https://www.cabq.gov/cpoa/events/civilian-police-oversight-advisory-board-meeting-01-09-2025>. The GOVTV live stream can be accessed from most smartphones, tablets, or computers at these addresses.

Public Comment: The CPOAB will accept general public comment and comment on the meeting's specific agenda items in person and in written form via email until 3:00 p.m. on the day of the meeting. Submissions for public comment can be emailed directly to the CPOAB at oab@cabq.gov.

- I. **Welcome, Call to Order and Roll Call** – *Aaron Calderon, Chair*
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda**
- IV. **Review and Approval of Minutes**
 - a. December 9, 2024
- V. **Public Comment** [Public comment is limited to three minutes unless extended by the Chairperson]
- VI. **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**– *Jefferey Bustamante, 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– Diane McDermott, Executive Director**
 - 1. CPC 211-24 Non-Concurrence Memo
 - 2. CPC 212-24 Non-Concurrence Memo

VII. Serious Use of Force Case:

- a. APD Case #23-0014030 – *Aaron Calderon*
- b. APD Case #23-0018545 – *Eduardo Budanauro*

VIII. Officer-Involved Shooting Case:

- a. APD Case #23-0050102 - *Gail Oliver*
- b. APD Case #23-0051644 - *Zander Bolyanatz*
- c. APD Case #23-0057640 - *Rowan Wymark*

IX. Appeal [Standing Item]

- i. CLOSED SESSION pursuant to Section 10-15-1(H)(3) NMSA 1978, excluding deliberations by the CPOAB in connection with an administrative adjudicatory proceeding from the requirements of the NM Open Meetings Act.

X. CPOA Board’s Review of Garrity Materials: [Standing Item]

XI. 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.

XII. Report from CPOAB Subcommittee:

a. Policy and Procedure Review Subcommittee – *Gail Oliver*

- 1. The meeting was held on January 2, 2025, at 3 p.m.
- 2. Update on APD Policy Meetings
- 3. The next meeting is on February 6, 2025, at 3 p.m.

XIII. Discussion and Possible Action:

a. APD First Aid Training Request – *Zander Bolyanatz*

b. APD Policy

1. Recommendation(s):

- A. SOP 2-2 (Formerly 3-75) Department Property
- B. SOP 2-114 Foot Pursuit

2. No Recommendation(s):

- A. SOP 1-4 (Formerly 1-03) Bias-Based Policing and or Profiling
- B. SOP 1-13 (Formerly 5-3) Armed Robbery Unit
- C. SOP 1-16 (Formerly 5-11) Auto Theft Unit
- D. SOP 1-96 (Formerly 1-92) Crisis Negotiation Team (CNT)
- E. SOP 2-44 (Formerly 2-49) Traffic and Roadway Services
- F. SOP 2-62 (Formerly 1-06) Criminal Background Investigation

- G. SOP 3-20 Timesheets, Overtime, Compensatory Time, and Work Shift Designation
- H. SOP 3-32 Performance Evaluations

XIV. Other Business

- a. APD Call Response Time Presentation Update

XV. Adjournment- *The next regularly scheduled Board meeting is to be determined.*

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