

CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

BOARD AGENDA

Thursday, February 13, 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
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-february-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 on the meeting's specific agenda items in person and 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. January 9, 2025
- V. **Public Comment** [Public comment is limited to three minutes unless extended by the Chairperson]
- VI. **Reports from City Departments:**
 - a. **APD**
 1. **Calls for Service Response Time** – *Deputy Chief Jon Griego*
 2. **Internal Affairs Professional Standards (IAPS)**– *Acting Commander Kenneth Johnston*
 3. **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*

- VII. Serious Use of Force Case:**
 - a. APD Case #23-0068461 – *Rowan Wymark*
- VIII. Officer-Involved Shooting Case:**
 - a. APD Case #23-0093907 – *Zander Bolyanatz*
 - b. APD Case #23-0094971 – *Eduardo Budanauro*
- IX. In-Custody Death Case:**
 - a. APD Case #23-0070170 – *Aaron Calderon*
- X. Appeal**
 - a. **CPC 243-24**
 - i. Hearing on CPC #243-24
 - ii. 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.
- XI. CPOA Board’s Review of Garrity Materials:** [Standing Item]
- XII. 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.
- XIII. Report from CPOAB Subcommittee:**
 - a. **Policy and Procedure Review Subcommittee – *Rowan Wymark***
 - 1. The meeting was held on February 6, 2025, at 3 p.m.
 - 2. Report from Subcommittee
 - 3. The next meeting is on March 6, 2025, at 3 p.m.
- XIV. Discussion and Possible Action:**
 - a. **Policy and Procedure Review Subcommittee Board Member Assignments**
 - b. **SOP 1-78 Police Service Aide (PSA) Program**
 - c. **APD Policy**
 - 1. Recommendation(s):
 - A. SOP 3-52 Policy Development Process
 - A. SOP 2-48 Towing Services
 - B. SOP 2-59 Extreme Risk Firearm Protection Order
 - 2. No Recommendation(s):
 - B. SOP 1-70 (Formerly 6-11) Open Space Unit
 - C. SOP 1-30 Community Ambassador Program
 - D. SOP 2-65 Language Access Procedure
 - E. SOP 3-12 Awards and Recognition
 - 3. APD Response to Policy Recommendation(s):
 - A. SOP 1-78 Police Service Aide (PSA) Program

XV. Other Business

XVI. Adjournment- *The next regularly scheduled Board meeting will be held on Thursday, March 13, 2025.*

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