

CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

BOARD AGENDA

Thursday, July 11, 2024 at 5:00 PM
Vincent E. Griego Chambers

Aaron Calderon, Board Chair
Rowan Wymark, Board Vice-Chair
Zander Bolyanatz, Board Member
Gail Oliver, Board Member
Diane McDermott, Executive Director, CPOA
Ali Abbasi, Deputy 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-07-11-2024>. The GOVTV live stream can be accessed from most smartphones, tablets, or computers at these addresses.

- 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. June 13, 2024
- V. **Public Comments**
[Public comment shall be 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 105-24 Non-Concurrence Memo
- VII. **Serious Use of Force Case:**
 - a. APD Case #: 23-0029761 – *Rowan Wymark*

- VIII. Officer-Involved Shooting Case:**
- a. APD Case #: 23-0038880 – *Zander Bolyanatz*
 - b. APD Case #: 23-0039782 – *Aaron Calderon*
- IX. Appeals** [Standing Item]
- 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. Reports from CPOAB Subcommittees:**
- a. **Policy and Procedure Review Subcommittee** – *Rowan Wymark*
 - 1. Met: July 1, 2024 at 3 p.m.
 - 2. Update on APD Policy Meetings
 - 3. Next Meeting: August 1, 2024 at 3 p.m.
 - b. **Ad Hoc Rules Subcommittee** – *Zander Bolyanatz*
 - 1. Met: June 26, 2024 at 4 p.m.
 - 2. Update on Ad Hoc Rules Committee meeting
 - 3. Next meeting: July 17, 2024 at 4 p.m.
- XIII. Discussion and Possible Action:**
- a. Draft CPOA Semi-Annual Report, January 2023 – June 2023– *Gabe Remer*
 - b. Draft CPOA Semi-Annual Report, July 2023 – December 2023 – *Gabe Remer*
- XIV. Other Business**
- XV. Adjournment-** *The next regularly scheduled Board meeting will be held on August 8, 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.