

# CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

## BOARD AGENDA

Thursday, August 8, 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

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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-08-08-2024>. The GOVTV live stream can be accessed from most smartphones, tablets, or computers at these addresses.

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- 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. July 11, 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*
- VII. **Serious Use of Force Case:**
  - a. APD Case #: 23-0032047 – *Rowan Wymark*

**VIII. Officer-Involved Shooting Case:**

- a. APD Case #: 23-0024809 – *Gail Oliver*
- b. APD Case #: 23-0065713 – *Zander Bolyanatz*

**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: August 1, 2024 at 3 p.m.
2. Update on APD Policy Meetings
  - i. Policy and Procedure Review Process
3. Next Meeting TBD
  - i. September 5, 2024 - Possible Meeting Date Change

**b. Ad Hoc Rules Subcommittee – *Zander Bolyanatz***

1. Met: July 17, 2024 and August 7, 2024 at 4 p.m.
2. Update on Ad Hoc Rules Committee meeting
3. Next meeting TBD

**XIII. Discussion and Possible Action:**

**a. APD Policy Recommendations**

1. SOP 1-5 (Formerly 1-12) Harassment or Sexual Harassment in the Workplace
2. SOP 1-31 (Formerly 2-06 and 8-14) Court Services Unit
3. SOP 2-21 (Formerly 3-22) Apparent Natural Death or Suicide of an Adult
4. SOP 2-50 (Formerly 3-66) Crash Review Board (Formerly Safety Review Board)
5. SOP 2-83 Hospital Procedures and Rules

**b. APD Policies No Recommendations**

1. SOP 1-35 (Formerly 5-8) Crime Scene Specialists Unit
2. SOP 1-58 Crime Gun Intelligence Center (CGIC)
3. SOP 1-93 (Formerly 8-11) Telephone Reporting Unit (TRU)
4. SOP 2-36 (Formerly 1-13) Police-News Media Relations and Release of Police Identification
5. SOP 2-45 (Formerly 2-55) Pursuit by Motor Vehicle
6. SOP 2-81 (Formerly 2-15) Off-Duty Conduct Power of Arrest
7. SOP 2-85 Certificates for Evaluation
8. SOP 1-21 (Formerly 4-14) Bicycle Patrol
9. SOP 2-9 (Formerly 1-37) Use of Computer Systems
10. SOP 2-30 (Formerly 1-30) Emergency Command Post (ECP)
11. SOP 2-72 (Formerly 2-91) Procedures for Serious Crimes Call-Out
12. SOP 1-12 (Formerly 1-45) Volunteer and Internship Programs
13. SOP 1-39 (Formerly 4-07 and 6-4) DWI Unit

14. SOP 2-28 (Formerly 3-20) Flood Control Channel Action Plan
  15. SOP 2-86 (Formerly 2-26) Auto Theft and Motor Vehicle Theft-Related Investigations
  16. SOP 3-42 (Formerly 2-30) Criminal Investigation of Department Personnel
  17. SOP 1-42 (Formerly 6-7) Bomb Squad
- c. APD Policy (Off-cycle)**
1. SOP 1-6 (Formerly 4-15) Patrol Ride-Along Program – *Zander Bolyanatz*

**XIV. Other Business**

- XV. Adjournment-** *The next regularly scheduled Board meeting will be held on September 12, 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.