

CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

BOARD AGENDA

Thursday, October 10, 2024 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 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-10-10-2024>. The GOVTV live stream can be accessed from most smartphones, tablets, or computers at these addresses.

Public Comment: The CPOAB will take public comment on the Proposed CPOAB Policies and Procedures in person and in 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.

- 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. September 12, 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**– *Ali Abbasi, Deputy Director*
 1. CPC 105-24 Non-Concurrence Memo

- VII. Serious Use of Force Case:**
 - a. APD Case #23-0008716 – *Aaron Calderon*
 - b. APD Case #23-0009267 – *Rowan Wymark*

- VIII. Officer-Involved Shooting Case:**
 - a. APD Case #24-0026315 – *Gail Oliver*

- IX. In-Custody Death Case:**
 - a. APD Case #24-0014087 – *Zander Bolyanatz*

- X. 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.

- 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. Reports from CPOAB Subcommittees:**
 - a. **Policy and Procedure Review Subcommittee – *Gail Oliver***
 - 1. Met: October 3, 2024 at 3 p.m.
 - 2. Update on APD Policy Meetings
 - 3. The Next Meeting is November 7, 2024, at 3 p.m.

 - a. **Ad Hoc Rules Subcommittee – *Zander Bolyanatz***
 - 1. Update on Board Policies and Procedures
 - 2. Next meeting TBD

- XIV. Discussion and Possible Action:**
 - a. **APD Policy**
 - 1. Recommendation(s)
 - A. SOP 2-70 (Formerly 2-16) Execution of Search Warrants
 - 2. No Recommendation(s)
 - A. SOP 1-22 (Formerly 2-89) Automated License Plate Reader Program
 - B. SOP 1-71 (Formerly 4-1) Operations Review Section
 - C. SOP 1-72 Organized Crime Unit (OCU)
 - D. SOP 1-85 (Formerly 6-2) Recruiting Unit
 - E. SOP 2-11 Use of Tire Deflation Devices
 - F. SOP 3-41 (Formerly 3-22 and 3-43) Complaints Involving Department
 - G. SOP 3-53 Self-Assessments

- H. SOP 1-25 Chaplin Unit
- I. SOP 2-22 (Formerly 2-34) Juvenile Delinquency
- J. SOP 2-29 (Formerly 5-4) Child Exploitation Detail (CED)
- K. SOP 2-49 Vehicle Identification Number (VIN) Inspections

b. Draft CPOA Semi-Annual Report, January – June 2024 – Gabe Remer

XV. Other Business

- XVI. Adjournment-** *The next regularly scheduled Board meeting will be held on November 14, 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.