

CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

BOARD AGENDA

Thursday, November 14, 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-11-14-2024>. 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. October 10, 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. **2025 CPOA Board Meeting Schedule**

- VII. Presentations from APD - RTCC Director Anthony Montano and Deputy Commander Andrew Rodriguez**
 - a. APD ShotSpotter Informational Presentation
 - b. APD Call Response Time Brief

- VIII. Serious Use of Force Case:**
 - a. APD Case #23-0004184 – *Rowan Wymark*
 - b. APD Case #23-0015832 – *Aaron Calderon*

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

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

- XI. Appeal**
 - a. **CPC 043-24**
 - i. Hearing on CPC #043-24
 - 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.

- XII. CPOA Board’s Review of Garrity Materials:** [Standing Item]

- XIII. 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.

- XIV. Reports from CPOAB Subcommittees:**
 - a. **Policy and Procedure Review Subcommittee – Gail Oliver**
 - 1. The November 7, 2024 at 3 p.m. meeting was canceled
 - 2. Update on APD Policy Meetings
 - 3. The next meeting is December 5, 2024, at 3 p.m.

 - a. **Ad Hoc Rules Subcommittee – Zander Bolyanatz**
 - 1. Final update on Board Policies and Procedures

- XV. Discussion and Possible Action:**
 - a. **APD Policy**
 - 1. SOP 1-60 (Formerly 5-3) Interagency Task Force Operations
 - 2. SOP 2-39 (Formerly 4-21) Field Services Bureau Response to Demonstrations Incidents and Events

3. SOP 2-68 (Formerly 2-23) Interviews and Interrogations
4. SOP 1-37 (Formerly 2-13 and 2-19) Crisis Intervention Division and Program
5. SOP 1-64 (Formerly 4-12 and 6-9) K-9 Unit
6. SOP 1-62 (Formerly 7-1) Internal Affairs Professional Standards Division
7. SOP 2-79 Law Enforcement Assisted Diversion (LEAD) Program
8. SOP 1-28 (Formerly 4-3) Downtown Unit
9. SOP 1-97 Data Analysis Division
10. SOP 2-96 (Formerly 2-36) Clandestine Drug Laboratory and Indoor Marijuana Grow Site Investigations
11. SOP 2-105 (Formerly 4-26) Destruction or Capture of Animals
12. SOP 2-106 (Formerly 4-27) Lost and Found ID Cards and Driver's License
13. SOP 2-109 Investigative Services Division (ISD) Tracker Program
14. SOP 3-17 (Formerly 3-55) Duty Assignments and Transfers

b. IMR-20 Notice Letter to the Court – Diane McDermott

c. Dissolution of Ad Hoc Rules Committee – Aaron Calderon

XVI. Other Business

XVII. Adjournment- *The next regularly scheduled Board meeting will be held on Monday, December 9, 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.