# CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

#### **BOARD AGENDA**

Monday, December 9, 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

<u>Viewing:</u> 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:

<a href="https://www.cabq.gov/culturalservices/govtv">https://www.cabq.gov/culturalservices/govtv</a>, or on YouTube at:

<a href="https://www.cabq.gov/cpoa/events/civilian-police-oversight-advisory-board-meeting-12-09-2024">https://www.cabq.gov/cpoa/events/civilian-police-oversight-advisory-board-meeting-12-09-2024</a>

The GOVTV live stream can be accessed from most smartphones, tablets, or computers at these

**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

addresses.

- III. Approval of the Agenda
- IV. Review and Approval of Minutes
  - a. November 14, 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. CPC 044-24 Non-Concurrence Memo

## VII. Serious Use of Force Case:

- **a.** APD Case #23-0020132 Zander Bolyanatz
- **b.** APD Case #23-0017255 *Aaron Calderon*
- **c.** APD Case #23-0018545 Eduardo Budanauro

## VIII. Officer-Involved Shooting Case: [Standing Item]

- **IX.** In-Custody Death Case:
  - **a.** APD Case #24-0003814 *Rowan Wymark*
- 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 Zander Bolyanatz
    - 1. The meeting was held on December 5, 2024, at 3 p.m.
    - 2. Update on Off-Cycle Policies & APD Policy Meetings
    - 3. The next meeting is on January 2, 2025, at 3 p.m.

## XIV. Discussion and Possible Action:

- a. APD Policy
  - 1. Recommendation(s):
    - A. SOP 2-19 Response to Behavioral Health Issues
    - B. SOP 3-50 (Formerly 3-22 and 3-27) Forms Control
    - C. SOP 1-78 (Formerly 4-6) Police Service Aide (PSA) Program
  - 2. No Recommendation(s):
    - A. SOP 2-32 (Formerly 1-40) Exposure to Blood or Bodily Fluids
    - B. SOP 2-93 (Formerly 2-35) Child Abduction and Missing Child Investigations
    - C. SOP 2-20 (Formerly 2-42) Hostage Situations, Barricaded Individuals, and Tactical Threat Assessments
    - D. SOP 2-23 (Formerly 2-45) Use of K-9 Unit
    - E. SOP 2-72 (Formerly 2-91) Procedures for Serious Crimes Call-Outs
    - F. SOP 2-95 Undercover High-Risk Vehicle Containment Procedures
    - G. SOP 2-98 Gunshot Detection Procedure
    - H. SOP 3-11 (Formerly 3-02 and 3-2) Command Staff Responsibilities

b.	APD	Response to	<b>Policy</b>	Recommendation	(s	):
ν.	AID	response to	1 Unicy	<b>IXCCOMMUNICHMANION</b>	١	(3

1. SOP 3-21 (Formerly 3-72) Scheduled and Unscheduled Leave

## XV. Other Business

**XVI. Adjournment-** The next regularly scheduled Board meeting will be held on Thursday, January 9, 2025, at 5:00 p.m. in the Vincent E. Griego Chambers.

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