

CIVILIAN POLICE OVERSIGHT ADVISORY BOARD (CPOAB)

BOARD AGENDA

Tuesday, May 7, 2024, at 5:00 PM
Vincent E. Griego Chambers

Aaron Calderon, Board Chair
Rowan Wymark, Board Vice-Chair
Zander Bolyanatz, Board Member
Shama Newton, Board, Member
Gail Oliver, Board Member
Diane McDermott, Executive 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-05-07-2024>. 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. Public Comments**
[Public comment shall be limited to three minutes unless extended by the Chairperson]
- V. Review and Approval of Minutes**
 - a. April 11, 2024**
- 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-** *Jodie Esquibel, 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. Non-Concurrence Memo CPC 261-23**

VII. Appeals

- a. **CPC # 274-22**
 - i. **Hearing on CPC #274-22**
 - 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.

- b. **CPC # 107-23**
 - i. **Hearing on CPC #107-23**
 - 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.

- c. **CPC # 134-23**
 - i. **Hearing on CPC #134-23**
 - 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.

VIII. Serious Use of Force Case: [Standing Item]

IX. Officer-Involved Shooting Cases: [Standing Item]

X. Reports from CPOAB Subcommittees

- a. **Policy and Procedure Review Subcommittee – Gail Oliver**
 - 1. Met on May 2, 2024, at 3:00 p.m.
 - 2. Next Meeting: June 6, 2024, at 3:00 p.m.
 - 3. Update on APD Policy and Procedure Meetings
- b. **Ad Hoc Rules Subcommittee – Aaron Calderon**
 - 1. Met: April 17, 2024, at 4:00 p.m.
 - 2. Next meeting: May 15, 2024, at 4:00 p.m.
 - 3. Update on Ad Hoc Rules Subcommittee

XI. Discussion and Possible Action:

- a. **APD Policy Recommendations - Aaron Calderon, Chair**
 - 1. SOP 1-48 (Formerly 8-3) Fiscal Division
 - 2. SOP 1-53 (Formerly 5-3) Homicide Unit
 - 3. SOP 2-113 Custom Notification Gun Buy-Back (CNGBB) Program
 - 4. SOP 1-27 (Formerly 5-3) Cold Case Unit
 - 5. SOP 1-59 (Formerly 4-1 and 4-4) Impact Teams
 - 6. SOP 2-4 Use of Respirators
 - 7. SOP 2-14 Use of Cell-Site Simulator Technology
 - 8. SOP 2-25 (Formerly 1-28) Bomb Threats and Bomb Emergencies

9. SOP 2-60 (Formerly 2-24) Preliminary and Follow-up Criminal Investigations
10. SOP 2-112 Violence Intervention Program Call-in
11. SOP 3-15 (Formerly 3-11) Sworn Personnel Positions and Seniority
12. SOP 3-15 (Formerly 2-10 and 4-11) Bid Process

- b. **Update on Serious Use of Force Case Process for CPOA Board** - *Aaron Calderon, Chair*
- c. **CPOAB Mandatory Training Check-in** - *Aaron Calderon, Chair*

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. Other Business

XV. Adjournment

- a. *The next scheduled Board meeting will be held on Thursday, June 13, 2024, at 5:00 p.m. in the Vincent E. Griego Chambers.*

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