## Minutes

1.22.2019		11:33am -1:14am	Plaza Del Sol, Basement	Hearing Rm Abq., NM				
Meeting called by	St John			0 -47				
Type of meeting	Case Review							
Facilitator	Harness							
Note taker	Katrina							
Timekeeper	Katrina							
Attendees	Chair Valerie St Charles Arasim	Chair Valerie St John, Joanne Fine, Chelsea Van Deventer, Edward Harness Diane McDermott, and						
Administratively Cl	osed Cases							
	Fine							
Discussion	Reviewed and d	iscussed Administratively Closed cases.						
Conclusions	Case Review Co	mmittee recommends to move all Administra	tively Closed Cases to the	consent agenda				
For the next POB meeti	ng to exclude CPC 2	247-18. Also Chair St. John recused herself fi	rom the vote on CPC 279-	18				
Action Items			Person Responsible	Deadline				
Sustained Cases								
	St. John							
Discussion	Case Review Co	mmittee discussed Sustained Case CPC 229	-18.					
Conclusions	Motion by Mem	ber Van Deventer to place CPC 229-18 on the	e consent agenda. Membe	r Fine second the				
		ber Van Deventer to place CPC 229-18 on the Van Deventer that CRC refer the issue of the s						
Motion. A second motion	on also by Member		sexual harassment SOP to					
Motion. A second motion	on also by Member	Van Deventer that CRC refer the issue of the s	sexual harassment SOP to					
Motion. A second motion	on also by Member	Van Deventer that CRC refer the issue of the s	sexual harassment SOP to					
Motion. A second motion	on also by Member	Van Deventer that CRC refer the issue of the s	sexual harassment SOP to					
Motion. A second motion Procedure Committee of	on also by Member	Van Deventer that CRC refer the issue of the s	sexual harassment SOP to ond the motion.	Policy and				
Motion. A second motion Procedure Committee of	on also by Member	Van Deventer that CRC refer the issue of the s	sexual harassment SOP to ond the motion.	Policy and				
Motion. A second motion Procedure Committee of Action Items	on also by Member of an APD employee	Van Deventer that CRC refer the issue of the s	sexual harassment SOP to ond the motion.	Policy and				
Motion. A second motion Procedure Committee of Action Items	on also by Member of an APD employee	Van Deventer that CRC refer the issue of the s	sexual harassment SOP to ond the motion.	Policy and				
Motion. A second motion Procedure Committee of Action Items  Unfounded and No	on also by Member of an APD employee t Sustained	Van Deventer that CRC refer the issue of the s	sexual harassment SOP to ond the motion.  Person Responsible	Policy and				
Motion. A second motion Procedure Committee of Action Items  Unfounded and No	on also by Member of an APD employee t Sustained	Van Deventer that CRC refer the issue of the s to a member of the public. Member Fine sec	sexual harassment SOP to ond the motion.  Person Responsible	Policy and				
Motion. A second motion Procedure Committee of Action Items  Unfounded and No	on also by Member of an APD employee t Sustained	Van Deventer that CRC refer the issue of the s to a member of the public. Member Fine sec	sexual harassment SOP to ond the motion.  Person Responsible	Policy and				
Motion. A second motion Procedure Committee of Action Items  Unfounded and No Discussion	on also by Member of an APD employee  It Sustained  Fine  CPC 085-	Van Deventer that CRC refer the issue of the s to a member of the public. Member Fine sec	Person Responsible	Policy and  Deadline				
Motion. A second motion Procedure Committee of Action Items  Unfounded and No Discussion  Conclusions	t Sustained Fine CPC 085-	Van Deventer that CRC refer the issue of the storal member of the public. Member Fine sector a member of the public. Member Fine sector and the storal member of the public. Member Fine sector and the storal member of the sector and the storal member of the stor	Person Responsible  I.  Consent Agenda and that	Policy and  Deadline  Policy Committee				
Motion. A second motion of the procedure Committee of the procedure Committee of the procedure Committee of the procedure Committee of the procedure of the pro	t Sustained Fine CPC 085-	to a member of the public. Member Fine sec  18 and 186-16 were reviewed and discussed by Member Fine to move CPC 085-18 to the	Person Responsible  Consent Agenda and that econd the motion. 2. Moti	Policy and  Deadline  Policy Committee on by Member Fine				
Motion. A second motion Procedure Committee of Action Items  Unfounded and No Discussion  Conclusions  Review the MOU and m	t Sustained Fine CPC 085-  1. Motion ake recommendation n the Non-Consent	Van Deventer that CRC refer the issue of the storage to a member of the public. Member Fine sectors and 186-16 were reviewed and discussed by Member Fine to move CPC 085-18 to the constant update SOP. Member Van Deventer so	Person Responsible  Consent Agenda and that econd the motion. 2. Moti	Policy and  Deadline  Policy Committee on by Member Fine				
Motion. A second motion Procedure Committee of Action Items  Unfounded and No Discussion  Conclusions  Review the MOU and motion place CPC 186-16 of Action Items	t Sustained Fine CPC 085-  1. Motion ake recommendation n the Non-Consent	to a member of the public. Member Fine section a member of the public. Member Fine section and 186-16 were reviewed and discussed by Member Fine to move CPC 085-18 to the ons and update SOP. Member Van Deventer sections and Director Harness to provide additional control of the section of th	Person Responsible  Consent Agenda and that econd the motion. 2. Moti	Policy and  Deadline  Policy Committee on by Member Fine				
Motion. A second motion Procedure Committee of Action Items  Unfounded and No Discussion  Conclusions  Review the MOU and motion place CPC 186-16 of Member Van Deventer second motion.	t Sustained Fine CPC 085-  1. Motion ake recommendation n the Non-Consent	to a member of the public. Member Fine section a member of the public. Member Fine section and 186-16 were reviewed and discussed by Member Fine to move CPC 085-18 to the ons and update SOP. Member Van Deventer sections and Director Harness to provide additional control of the section of th	Person Responsible  Consent Agenda and that econd the motion. 2. Motitional information at the	Policy and  Deadline  Policy Committee on by Member Fine next board meeting				
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## Minutes

Exonerated/Sustaine	ed not based on original complaint					
	Van Deventer					
Discussion	Case Review discussed CPC 128-18 a	Case Review discussed CPC 128-18 and the review of the lapel video of the incident.				
Conclusions	1. Motion by Member Van Deventer to	nlage CE	OC 129 19 on the Non Conce	nt Agonda Chair		
St. John second the motion		place or	C 128-18 Oil tile Noil-Collse	iit Ageilua. Cilali		
St. John Second the motio	on.					
Action Items			Person Responsible	Deadline		
Review of Non-Concu	ırrence for 132-18 from Chief Geier					
	Harness					
Discussion	Review on the Non-Concurrence recei	ved from	Chief Geier. A comparison wa	as discussed between		
Internal Affairs and Civili	an Police Oversight Agency investigation on C	PC 132-	18. Director Harness discusse	ed some changes that		
Have been made within A	PD requirements.					
Conclusions	Motion by Member Fine to place CPC	132-18	on the next CRC Agenda. Mer	nber Van Deventer		
Second the motion.						
Action Items			Person Responsible	Deadline		
Discussion						
	St. John					
Discussion	Update on open cases.					
Conclusions	Member Fine and St. John met with D	Member Fine and St. John met with Director Harness and discussed back log of cases and				
Suggested a process on o	closing cases.					
Action Items			Person Responsible	Deadline		
Next meeting February 26 Hearing Rm	3, 2019, at 11:30pm, Plaza Del Sol Basemen	t				

## **Minutes**

Case Review Subcommittee

APPROVED:		
Valerie St. John, Chair	Date	

CC: Julian Moya, City Council Staff

Katy Duhigg, City Clerk

Klarissa Pena, City Council President (via email)

Minutes drafted and submitted by: Katrina Sigala, Senior Administrative Assistant

