

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD**  
**PERSONNEL SUBCOMMITTEE**

*Eric Olivas - Chair*

*Dr. William Kass*

*Doug Mitchell*

Edward Harness, CPOA Executive Director

**Thursday, February 27, 2020 at 9:00a.m.**  
**Plaza Del Sol Building, 600 2<sup>nd</sup> Street NW**  
**Basement Hearing Room**

**Members Present:**

Dr. William Kass

Eric Olivas

Doug Mitchell

**Members Absent:**

**Others Present**

Edward Harness, CPOA

Katrina Sigala, CPOA

Valerie Barela, CPOA

Diane McDermott, CPOA

Erin O'Neil, CPOA

Ian Stoker, Asst. City Atty

**Minutes**

- I. Welcome and Call to Order:** Chair Olivas called to order the Personnel Subcommittee meeting at 9:00 a.m.
- II. Approval of the Agenda**
- a. Agenda approved.
- III. Approval of the Minutes from January 30, 2020**
- a. January 30, 2020 minutes approved.
- IV. Public Comments**
- a. None
- V. Discussion and Possible Action:**
- 1. Timeline for next Executive Director evaluation**
- a. Chair Olivas recommends to move agenda item to next month's Personnel Subcommittee meeting.

**2. Changes to evaluation process and criteria evaluated**

- a. Chair Olivas recommends to move agenda item to next month's Personnel Subcommittee meeting.

**VI. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues**

**a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**

**i. Executive Director**

- 1. Motion.** Motion by Chair Olivas to take a member by member vote to move into a closed session for the limited purpose of discussing a personnel matter. Motion passed.

**Roll call vote by members.**

**--- Meeting on Personnel issues began at 10:02 a.m. and the meeting reconvened at 10:52 a.m. ---**

- 2. Motion.** Motion by Chair Olivas to reconvene into open session. Motion passed.

**Roll call vote by members.**

- 3.** Personnel Subcommittee will recommend that the full Board accept the letter in response to the concerns raised Mr. Arasim.

**VII. Other Business**

- a. None

**VIII. Next meeting March 26, 2020 at 9:00 a.m.**

**IX. Adjournment - The meeting adjourned at 10:53 a.m.**