

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Eric Nixon

Edward Harness, CPOA Executive Director

**Thursday, May 28, 2020 at 8:30 a.m.
Video Conference**

Members Present:

Eric Olivas
Dr. William Kass
Doug Mitchell
Eric Nixon

Members Absent:

Others Present:

Edward Harness, CPOA
Katrina Sigala, CPOA
Valerie Barela, CPOA

Minutes

- I. Welcome and Call to Order:** Chair Olivas called to order the Personnel Subcommittee meeting at 8:34 a.m.
- II. Approval of the Agenda**
- a. Agenda approved
- III. Approval of the Minutes from May 11, 2020**
- a. May 11, 2020 minutes approved
- IV. Discussion and Possible Action:**
- a. Executive Director Evaluation Process and Timeline**
- i. Personnel Subcommittee recommends to move the 2021 Executive Director Evaluation Process and Timeline to the next Board meeting.
- ii. Personnel Subcommittee will discuss the Executive Director Evaluation for 2019/2020 at the next Personnel meeting.
- b. Review Sample/Mock Evaluation Material**
- i. Chair Olivas will provide Executive Director Evaluation material for 2019/2020 to present at the next Board meeting.

V. Other Business

- a. None

VI. Next Regular Meeting June 29th, 2020 at 8:00 am (video conference)

VII. Adjournment

- a. The meeting adjourned at 9:35 a.m.

DRAFT