

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

Eric Cruz

Joanne Fine

Beth Mohr

Robin S. Hammer, Acting Executive Director

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE**

**Friday, July 24, 2015 – 1:30 pm
Plaza del Sol, 600 2nd Street NW –
Basement, Hearing Room 160**

A G E N D A

- I. Welcome and Call to Order: *Beth Mohr***
- II. Approval of the Agenda**
- III. Approval of Minutes & Prior Minutes**
- IV. Public Comments**
- V. Discussion of Executive Director Search & Hiring Process**
 - A. Review of hiring process timeline**
 - B. Report from Human Resources Office – Alan Green or designee**
 - C. Selection of Executive Director Finalists**
 - D. Assignments re: invitation of applicants, reference checks, etc.**
- VI. Discussion of CPOA Office Personnel Issue**
 - A. Status of ongoing CPOA Office personnel issues**
 - B. Executive session – if needed**
- VII. Other business**
- VIII. Next Meeting date to be determined at meeting**
- IX. Adjournment**