

**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**