

**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 MEETING**

**Tuesday, June 9, 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. Report from HR regarding job posting – Vince Yermal, or designee**
  - B. Discussion of hiring process**
  - C. Creation of hiring process timeline**
  - D. Creation of hiring process materials**
  - E. Assignments & action items list**
- VI. Discussion of CPOA Office Personnel Issue**
  - A. Report from City Attorney's Office – Jessica Hernandez, or designee**
  - B. Other HR reports or issues, as appropriate**
- VII. Other business**
- VIII. Next Meeting date to be determined at meeting**
- IX. Adjournment**