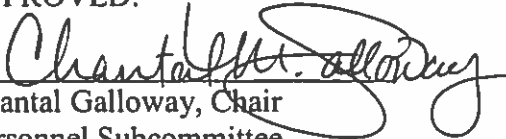


# minutes

Personnel Subcommittee		
12.18.2018	10:00am -10:37am	Plaza Del Sol, 3 <sup>rd</sup> Flr Conference Rm. Abq, NM
Meeting called by	Fine	
Type of meeting	Personnel	
Facilitator	Harness	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Chair Joanne Fine, Leonard Waites, Chantal Galloway, Director Harness and Tina Gooch	
Approval of the agenda and minutes		
	Fine	
Discussion	1. Approval of agenda for December 18, 2018. 2. Approval of the minutes for November 16, 2018.	
Conclusions	Motion by Member Waites to approve December 18, 2018 agenda. Member Galloway second the motion. Motion by Member Galloway to approve November 16, 2018 Personnel minutes. Member Waites second the motion.	
Action Items	Person Responsible	Deadline
Close session for Personnel matters		
	Fine	
Discussion	Chair Fine did a roll call vote to go into a closed executive session for 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). At 10:01am, the Personnel Subcommittee went into an executive session.	
Conclusions	The Personnel Subcommittee came out of an executive session at 10:35am. A motion was made by Member Galloway to come out of an executive session and return to normal business. Member Waites second the motion. Roll call Vote by Chair Fine.	
Action Items	Person Responsible	Deadline
Other Business		
	Waites	
Discussion	POB Chair Waites made changes of removing Member Kass from the Personnel Subcommittee and Replacing with Member Galloway.	
Conclusions	Motion by Member Waites to appoint Member Galloway as Chair of the Personnel Subcommittee. Member Fine second the motion.	
Next meeting January 4, 2019 at 10:00am		

APPROVED:

  
Chantal Galloway, Chair  
Personnel Subcommittee

1/7/2019  
Date

CC: Julian Moya, City Council Staff  
Katy Duhigg, City Clerk  
Klarissa Pena, City Council President (via email)

Minutes drafted and submitted by:  
Katrina Sigala, Senior Administrative Assistant