

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Edward Harness, CPOA Executive Director

**Monday, December 28th, 2020 at 3:00 p.m.
Video Conference**

AGENDA

- I. Welcome and Call to Order:** *Eric Olivas*
- II. Approval of the Agenda**
- III. Approval of the Minutes from: November 30, 2020**
- IV. 2021 Meeting Schedule**
- V. Report from Director on Staffing and Agency Processes:** *Edward Harness, Executive Director*
- VI. Discussion and Possible Action:**
 - 1. 2020 Evaluation**
 - 2. CPC Inclusion**
- VII. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues**

Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
 - i. Executive Director's Evaluation 2019**
- VIII. Other Business**
- IX. Next Regular Meeting - January 25th at 3:00 p.m. (video conference)**
- X. Adjournment**