

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

Chantal Galloway, Chair

Joanne Fine

Leonard Waites

Edward Harness, Executive Director

POLICE OVERSIGHT BOARD PERSONNEL SUBCOMMITTEE

Friday, April 26, 2019 at 9:30 a.m.

**Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room**

Agenda

- I. Welcome and Call to Order:**
- II. Approval of the Agenda**
- III. Approval of the Minutes**
- IV. Public Comments**
- V. Progressive Disciplinary Action**
 - a. Process for receiving commendations and complaints
 - b. Progressive disciplinary action policy
 - c. Tool for recording occurrences
- VI. Executive Director's Evaluation Review**
- VII. Election of Chairperson**
- VIII. 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)
- IX. Other Business**
- X. Next Meeting May 24, 2019 at 9:30 a.m.**
- XI. Adjournment**