

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD  
PERSONNEL SUBCOMMITTEE**

*Eric Olivas*

*Dr. William Kass*

*Doug Mitchell*

Edward Harness, CPOA Executive Director

**Thursday, August 20, 2020 at 9:00 a.m.  
Video Conference**

**A G E N D A**

- I. Welcome and Call to Order:**
- II. Approval of the Agenda**
- III. Approval of the Minutes from July 27, 2020**
- IV. 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)**
    - i. Executive Director**
- V. Discussion and Possible Action:**
  - 1. Executive Director Evaluation 2019**
  - 2. Executive Director Evaluation 2020**
  - 3. Executive Director Evaluation Process and Timeline 2021**
- VI. Other Business**
- VII. Next Regular Meeting August 31, 2020 at 3:00 pm (video conference)**
- VIII. Adjournment**