

CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Edward Harness, CPOA Executive Director

Monday, January 25, 2021 at 3:00 p.m.
Video Conference

AGENDA

- I. Welcome and Call to Order:** *Chair Eric Olivas*
- II. Approval of the Agenda**
- III. Approval of the Minutes from May 28, 2020 and December 28, 2020**
- IV. Discussion and Possible Action:**
 - 1. CPC Inclusion in 2021 Evaluation**
- V. Report on Agency Staffing and Processes:** *Edward Harness, Executive Director*
- VI. 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's Evaluation 2020**
- VII. Other Business**
- VIII. Next Regular Meeting - February 22, 2021 at 4:00 p.m. (Video conference)**
- IX. Adjournment**