

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

Beth Mohr, Chair

Eric Cruz

Joanne Fine

Robin S. Hammer, Acting Executive Director

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE**

**Monday April 27, 2015 – 1:30 pm
Plaza del Sol, 600 2nd Street NW –
Basement, Hearing Room 160**

A G E N D A

- I. Welcome and Call to Order: *Chair Beth Mohr*
- II. Public Comments
- III. Approval of Minutes
- IV. Discussion of Process to Select Executive Director
 - A. Process and logistics (Mr. Yermal, CABQ HR or designee)
 - B. Documents to update
 - C. Timeline & assignments
- V. Discussion of HR Issues at CPOA Office
 - A. City Attorney's Office
- VI. Discussion of Caseload at CPOA office
 - A. Complaint summary report
 - B. Workflow chart for CPOA
- VII. Discussion of Contract for Independent Legal Counsel
 - A. Status update
 - B. Process discussion
- VIII. Other Business & Committee Recommendations
- IX. Next Meeting – To be announced at meeting
- X. Adjournment