

**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
Wednesday May 6, 2015 – 1:30 pm
Plaza del Sol, 600 2nd Street NW –
Seventh Floor Conference Room**

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 Contract for Independent Legal Counsel, *Assistant City Attorney Jacobi***
 - A. Discussion of process for ranking & selection**
 - B. Introduction of applications for Independent Counsel contract**
 - C. Discussion of candidates**
 - D. Selection of top candidates**
 - E. Discussion of potential legal conflicts**
 - F. Discussion of next steps & recommendations for selection**
- V. Other Business & Committee Recommendations**
- VI. Next Meeting – To be announced at meeting**
- VII. Adjournment**