

CIVILIAN POLICE OVERSIGHT AGENCY

Police Oversight Board *Leonard Waites, Chair*

Beth Mohr, Co-Vice Chair *Jeffery Scott Wilson, Co-Vice Chair*

Dr. Moira Amado-McCoy *Dr. Jeannette Baca* *Susanne Brown*

Eric H. Cruz

Joanne Fine

Rev. Dr. David Z. Ring III

Robin S. Hammer, Acting Executive Director

SPECIAL MEETING OF THE POLICE OVERSIGHT BOARD
AGENDA

Tuesday, August 4, 2015 – 5:00 PM
Vincent E. Griego Chambers

- I. Welcome & Call to Order** ~ Leonard Waites, Chair
- II. Pledge of Allegiance** ~ Dr. David Ring
- III. Approval of the Agenda**
- IV. Approval of Minutes**
- V. Public Comments**

- VI. Executive Session re: Personnel Issues to discuss selection of Executive Director applications** ~
Closed Discussion and Action re: Section of Executive Director Applications

Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
- VII. Selection and ranking of three names of Candidates to forward to City Council for their review and approval**
- VIII. Other Business**
- IX. Adjournment** ~*Next Regularly Scheduled POB meeting will be on Thursday, August 13, 2015 at 4:00 PM in the Vincent E. Griego Chambers*