

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

Eric Cruz

Joanne Fine

Beth Mohr

Robin S. Hammer, Acting Executive Director

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE**

Tuesday April 7, 2015 – 10:00 am
Plaza del Sol, 600 2nd Street NW –
Basement, Hearing Room 160

A G E N D A

- I. **Welcome and Call to Order:** *Eric Cruz*
- II. **Election of a Chair-**
- III. **Public Comments**
- IV. **Discussion of Process to Select Executive Director-**
-Vince Yermal, Senior Human Resources Labor Advisor
- V. **Discussion of HR issues at the CPOA office, within the limited scope
of the authority of the POB over the Executive Director**
- City Attorney's Office
- VI. **Discussion of Contract for Independent Legal Counsel**
- VII. **Other Business & Committee Recommendations:**
- VIII. **Next Meeting to be announced at Meeting**
- IX. **Adjournment**