

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

Eric Cruz

Joanne Fine

Beth Mohr

Edward Harness, Executive Director

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE**

**Thursday, October 27, 2016 – 4:00 pm
Plaza del Sol, 600 2nd Street NW –
Planning Dept., 3rd Floor, Small Conference Room**

A G E N D A

- I. Welcome and Call to Order: *Beth Mohr***
- II. Approval of the Agenda**
- III. Approval of the Minutes**
- IV. Public Comments**
- V. Meeting with Counsel re: Pending Litigation & Personnel Issues:**
Closed Discussion and Possible Action re: Pending Litigation & Personnel Issues
 - a. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7); and**
 - b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
- VI. Other business**
- VII. Next Meeting to be determined**
- VIII. Adjournment**