

Personnel Subcommittee Subcommit	8.23.2019 Meeting called by	!0	0:24 44:00			
Meeting called by Galloway Type of meeting Personnel Facilitator Harness Note taker Katrina Timekeeper Katrina Attendees Chair Chantal Galloway, Dr. William Kass, Eric Olivas, Edward Harness, Tina Gooch and Devon Moody. Close session for Personnel matters Galloway Discussion Chair Galloway did a roll call vote to go into a closed executive session for meeting with counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues a. limited personnel matters pursuant to NMS/ 1978 Section 10-15-1(H)(2) at 9:32am, the Personnel Subcommittee went into an executive session. Conclusions The Personnel Subcommittee ame out of an executive session at 10:13am. A motion was made by Chair Galloway to come out of an executive session and return to normal business. Member Olivas second the motion. Roll call Vote by Chair Galloway. Action Items Personnel Subcommittee ame out of order of the agenda and discuss agenda item VIII. Chair Gallowa Discussion Motion by Member Kass to move out of order of the agenda and discuss agenda item VIII. Chair Gallowa second the motion. Conclusions Chair Galloway motioned to table agenda item VIII for next month. Second by Member Olivas. Facilitated Discussion/Strategic Planning Galloway Discussion Subcommittee discussed potential facilitators between CPOA and the Board. Conclusions Member Dr. Kass will take on this project and report back at the next scheduled Personnel meeting.	Meeting called by					
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Action Items						
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Process/Tool for Board	Member Removal Discussion					
	Galloway					
Discussion	Member Dr. Kass spoke with City Legal and is waiting to hear back on the process the City uses for its					
Boards. Committee also disc	ussed the Boards current process of removal of a Boa	rd Member.				
Conclusions	Chair Galloway motioned to table agenda item VII. till next meeting. Member Olivas second the motion.					
Action Items						
Other Business						
	Galloway					
Discussion	None					
Conclusions						
Next meeting September 27, 2019 at 9:30am						

minutes

APPROV	VED:
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Chantal Galloway, Chair Personnel Subcommittee

Date

CC: Julian Moya, City Council Staff

Katy Duhigg, City Clerk

Klarissa Pena, City Council President (via email)

Minutes drafted and submitted by: Katrina Sigala, Senior Administrative Assistant

