

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Edward Harness, CPOA Executive Director

**Monday, February 22, 2021 at 4:00 p.m.
Video Conference**

AGENDA

- I. Welcome and Call to Order: *Chair Eric Olivas***
- II. Approval of the Agenda**
- III. Approval of the Minutes from February 8, 2021 Special Meeting**
- IV. Report from Director on Staffing and Agency Processes: *Director Harness***
- V. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues**
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
 - i. Executive Director's Evaluation 2020**
- VI. Other Business**
- VII. Next Regular Meeting – March 29, 2021 at 4:00 p.m. (Video conference)**
- VIII. Adjournment**