

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE**

**Tuesday, December 5, 2017 – 9:00 a.m.
Plaza del Sol, 600 2nd Street NW
Basement Conference Room #160**

Members Present

Eric Cruz, Chair
Joanne Fine

Others Absent

Leonard Waites

Others Present

Edward Harness, Exec. Director
Dianne McDermott (1st part only)
Michelle Contreras (1st part only)
Maria Patterson (1st part only)

Meeting Minutes

I. Welcome and call to order

A. Personnel Subcommittee Chair Cruz called to order the regular meeting of the Personnel Subcommittee at 9:02 a.m.

II. Approval of the Agenda

A. A motion was made by Subcommittee Member Fine to approve the agenda. Chair Cruz seconded the motion. The motion was carried by the following vote:

For: 2 – Cruz, Fine

III. Approval of the Minutes from the November 13, 2017 Personnel Subcommittee Meeting

A. A motion was made by Subcommittee Chair Cruz to approve the minutes as written. Member Fine seconded the motion. The motion was carried by the following vote:

For: 2 – Cruz, Fine

IV. Public Comments: There were no public comments.

V. Meeting with Counsel 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);

**B. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)
(2)**

1. A motion was made by Chair Cruz to go into a closed executive session to discuss matters subject to the attorney-client privilege pertaining to limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H) (2). Member Fine seconded the motion.

Roll call: Fine, Cruz

2. At 9:04 a.m., the Personnel Subcommittee went into an executive session.
3. At 9:58 a.m., the Personnel Subcommittee came out of an executive session.
4. A motion was made by Chair Cruz to come out of an executive session. Member Fine seconded the motion.

Roll call: Cruz, Fine

- VI. **Other business:** There was no other business.
- VII. **Next Meeting:** Member Fine suggested talking to Member Waites prior to presenting at next POB meeting. Date of next Personnel Subcommittee meeting to be determined.
- VIII. **Adjournment** – A motion was made by Subcommittee Member Fine to adjourn the meeting. Subcommittee Chair Cruz seconded the motion. The motion was carried by the following vote:
For: 2 – Fine, Cruz

Meeting Adjourned at 10:01 a.m.

APPROVED:

Eric Cruz, Chair
Personnel Subcommittee

Date

cc: Julian Moya, City Council Staff
Natalie Howard, City Clerk
Isaac Benton, City Council President