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                                      Date
Personnel Subcommittee

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