

**POLICE OVERSIGHT BOARD  
PERSONNEL SUBCOMMITTEE  
Monday, November 13, 2017 – 5:00 pm  
Plaza del Sol, 600 2nd Street NW  
3<sup>rd</sup> Floor Small Conference Room**

**Members Present**

Eric Cruz, Chair  
Joanne Fine  
Leonard Waites

**Others Present**

Edward Harness, Exec. Director  
Michelle Contreras (1<sup>st</sup> part only)

**Meeting Minutes**

**I. Welcome and call to order**

A. Personnel Subcommittee Member Cruz called to order the regular meeting of the Personnel Subcommittee at 5:00 p.m.

**II. Approval of the Agenda**

A. A motion was made by Subcommittee Member Fine to revise the agenda in two ways: 1) moving item V, Selection of Chair after Public Comments and 2) incorporating an executive session into item VI. Member Waites seconded the motion. The motion was carried by the following vote:

**For: 3 – Cruz, Fine, Waites**

**III. Selection of Chair**

A. A motion was made by Member Fine that we ask Member Cruz to serve as Chair of the Personnel Subcommittee for this year. Member Waites seconded the motion. The motion was carried by the following vote:

**For: 3 – Cruz, Fine, Waites**

**IV. Approval of the Minutes from the October 27, 2016 Personnel Subcommittee Meeting.**

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

**For: 3 – Cruz, Fine, Waites**

**V. Public Comments:** There were no public comments.

**VI. 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 Member Fine to go into an 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 Waites seconded the motion.

**Roll call: Cruz, Fine, Waites**

2. At 5:03 p.m., the Personnel Subcommittee went into an executive session.
3. At 5:30 p.m., the Personnel Subcommittee came out of an executive session.
4. A motion was made by Member Fine to come out of an executive session. Member Waites seconded the motion.

**Roll call: Cruz, Fine, Waites**

**VII. Other business:** There was no other business.

**VIII. Next Meeting:** Tuesday, December 5, 2017 at 9:00 a.m.

**IX. Adjournment** – A motion was made by Subcommittee Member Fine to adjourn the meeting. Subcommittee Member Waites seconded the motion. The motion was carried by the following vote:

**For: 3- Fine, Cruz, Waites**

Meeting Adjourned at 5:30 p.m.

APPROVED:

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Eric Cruz, Chair  
Personnel Subcommittee

\_\_\_\_\_  
Date

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