



## **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 (1<sup>st</sup> part only)  
Michelle Contreras (1<sup>st</sup> part only)  
Maria Patterson (1<sup>st</sup> 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.

PO Box 1293

### **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:

Albuquerque

**For: 2 – Cruz, Fine**

NM 87103

### **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:

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**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**

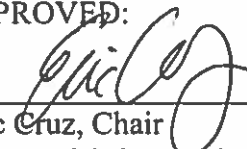
2. At 9:04 a.m., the Personnel Subcommittee went into an executive session.
3. At 9:58 a.m., the Personnel Subcommittee came out of an executive session.
4. A motion was made by Chair Cruz to come out of an executive session. Member Fine seconded the motion.

**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