

**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

Dr. Moira Amado-McCoy

Beth Mohr

Susanne Brown

Scott Wilson

Robin S. Hammer, Acting Executive Director

**POLICE OVERSIGHT BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

**Tuesday, June 9, 2015 – 1:30 pm
Plaza del Sol, 600 2nd Street NW –
Basement, Hearing Room 160**

A G E N D A

- I. Welcome and Call to Order: *Beth Mohr***
- II. Approval of the Agenda**
- III. Approval of Minutes & Prior Minutes**
- IV. Public Comments**
- V. Discussion of Executive Director Search & Hiring Process**
 - A. Report from HR regarding job posting – Vince Yermal, or designee**
 - B. Discussion of hiring process**
 - C. Creation of hiring process timeline**
 - D. Creation of hiring process materials**
 - E. Assignments & action items list**
- VI. Discussion of CPOA Office Personnel Issue**
 - A. Report from City Attorney's Office – Jessica Hernandez, or designee**
 - B. Other HR reports or issues, as appropriate**
- VII. Other business**
- VIII. Next Meeting date to be determined at meeting**
- IX. Adjournment**