minutes

2.22.2019		9:40am -10:39am	Plaza Dei Sol, Basement I	Hearing Rm. Abq. NM	
Meeting called by	Galloway				
Type of meeting	Personnel				
Facilitator	Harness				
Note taker	Katrina				
Timekeeper	Katrina				
Attendees	Chair Chantal Galloway, Joanne Fine and Director Harness				
2017/18 Evaluatio	n Recommend	ations. A) Evaluation Tool	Recommendation. B) Plan for	Evaluation 1-3	
	Galloway			Contraction of the second	
Discussion	Personnel	Personnel discussed feedback from board members from the February 14, 2019 POB meeting.			
Conclusions			m Member St. John. Personnel will m		
Evaluation Tool Recomm	nendation and sta	keholders list. A timeline and re	view processed was discussed for Su	rvey Monkey.	
			A CONTRACTOR AND		
Action Items		and the second second	Person Responsible	Deadline	
Prograssiva Dissipl	inany Action Ro	licy Decommondation			
Progressive Discipl		licy Recommendation			
	Galloway				
Discussion	Galloway		the process for a progressive discipli	nary action for CPOA's	
	Galloway		the process for a progressive disciplin	nary action for CPOA's	
Discussion Executive Director.	Galloway A discussion	on on how to draft a policy and t			
Discussion Executive Director. Conclusions	Galloway A discussion Member Fi	on on how to draft a policy and f	s of the policy recommendation at th		
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Discussion Executive Director. Conclusions Chair Galloway provided	Galloway A discussion Member Fi d an Employee Dis	on on how to draft a policy and f ine will provide a written process sciplinary Action form and will m	s of the policy recommendation at th		
Discussion Executive Director. Conclusions Chair Galloway provided Action items	Galloway A discussion Member Fi d an Employee Dis	on on how to draft a policy and f ine will provide a written process sciplinary Action form and will m	s of the policy recommendation at th		
Discussion Executive Director. Conclusions Chair Galloway provided Action items	Galloway A discussion Member Fi d an Employee Dis dersonnel matte Galloway	on on how to draft a policy and f ine will provide a written process sciplinary Action form and will m	s of the policy recommendation at th	e next Personnel meeting	
Discussion Executive Director. Conclusions Chair Galloway provided Action Items Close session for P Discussion	Galloway A discussion Member Fi d an Employee Dis dersonnel matter Galloway Chair Gall	on on how to draft a policy and t ine will provide a written process sciplinary Action form and will m PTS	s of the policy recommendation at the ake revisions discussed.	e next Personnel meeting	
Discussion Executive Director. Conclusions Chair Galloway provider Action items Close session for P Discussion Personnel Issues and C	Galloway A discussion Member Fi d an Employee Dis d an Employee Dis	on on how to draft a policy and t ine will provide a written process sciplinary Action form and will m PTS	s of the policy recommendation at the ake revisions discussed. to a closed executive session for meet ersonnel issues a. limited personnel i	e next Personnel meeting	
Discussion Executive Director. Conclusions Chair Galloway provider Action items Close session for P Discussion Personnel Issues and C	Galloway A discussion Member Fi d an Employee Dis ersonnel matte Galloway Chair Gall ilosed Discussion (H)(2) at 10:37am	on on how to draft a policy and the second s	s of the policy recommendation at the ake revisions discussed. to a closed executive session for meet ersonnel issues a. limited personnel i	e next Personnel meeting sting with counsel re: matters pursuant to NMS	
Discussion Executive Director. Conclusions Chair Galloway provided Action Items Close session for P Discussion Personnel Issues and C 1978 Section 10-15-16 Conclusions	Galloway A discussion Member Fi d an Employee Dis d an Employee D	on on how to draft a policy and f ine will provide a written process sciplinary Action form and will m ers oway did a roll call vote to go in to discuss Possible Action re: Po , the Personnel Subcommittee v nnel Subcommittee came out of	s of the policy recommendation at the ake revisions discussed. to a closed executive session for mee ersonnel issues a. limited personnel i vent into an executive session.	e next Personnel meeting sting with counsel re: matters pursuant to NMS.	
Discussion Executive Director. Conclusions Chair Galloway provided Action Items Close session for P Discussion Personnel Issues and C 1978 Section 10-15-16 Conclusions	Galloway A discussion Member Fil d an Employee Dis ersonnel matte Galloway Chair Gall losed Discussion (H)(2) at 10:37am The Person e out of an executi	on on how to draft a policy and f ine will provide a written process sciplinary Action form and will m ers oway did a roll call vote to go in to discuss Possible Action re: Po , the Personnel Subcommittee v nnel Subcommittee came out of	s of the policy recommendation at the ake revisions discussed. to a closed executive session for mee ersonnel issues a. limited personnel went into an executive session. an executive session at 10:38am. A	e next Personnel meeting sting with counsel re: matters pursuant to NMS.	
Discussion Executive Director. Conclusions Chair Gailoway provided Action items Close session for P Discussion Personnel Issues and C 1978 Section 10-15-19 Conclusions Chair Gailoway to come	Galloway A discussion Member Fi d an Employee Dis ersonnel matte Galloway Chair Gall closed Discussion (H)(2) at 10:37am The Person e out of an executi	on on how to draft a policy and the second s	s of the policy recommendation at the ake revisions discussed. to a closed executive session for mee ersonnel issues a. limited personnel went into an executive session. an executive session at 10:38am. A	e next Personnel meeting sting with counsel re: matters pursuant to NMS.	

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APPROVED: 3/22/2019 Date Ama Chantal Galloway Chair Personnel Subcommittee

CC: Julian Moya, City Council Staff Katy Duhigg, City Clerk Klarissa Pena, City Council President (via email)

Minutes drafted and submitted by: Katrina Sigala, Senior Administrative Assistant