CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE

Eric Olivas - Chair
Dr. William Kass
Doug Mitchell
Edward Harness, CPOA Executive Director

Thursday, February 27, 2020 at 9:00 a.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room

Members Present:
Dr. William Kass
Eric Olivas
Doug Mitchell

Members Absent:

Others Present
Edward Harness, CPOA
Katrina Sigala, CPOA
Valerie Barela, CPOA
Diane McDermott, CPOA
Erin O’Neil, CPOA
Ian Stoker, Asst. City Atty

Minutes

I. Welcome and Call to Order: Chair Olivas called to order the Personnel
   Subcommittee meeting at 9:00 a.m.

II. Approval of the Agenda
   a. Agenda approved.

III. Approval of the Minutes from January 30, 2020

IV. Public Comments
   a. None

V. Discussion and Possible Action:
   1. Timeline for next Executive Director evaluation
      a. Chair Olivas recommends to move agenda item to next month’s
         Personnel Subcommittee meeting.

   2. Changes to evaluation process and criteria evaluated

Civilian Police Oversight Agency
a. Chair Olivas recommends to move agenda item to next month’s Personnel Subcommittee meeting.

VI. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues

a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
   i. Executive Director

1. Motion. Motion by Chair Olivas to take a member by member vote to move into a closed session for the limited purpose of discussing a personnel matter. Motion passed.

Roll call vote by members.

--- Meeting on Personnel issues began at 10:02 a.m. and the meeting reconvened at 10:52 a.m. ---

2. Motion. Motion by Chair Olivas to reconvene into open session. Motion passed.

Roll call vote by members.

3. Motion. Member Dr. Kass recommends full board consideration to accept the letter in response to the concerns raised Mr. Arasim.

VII. Other Business

   a. None

VIII. Next meeting March 26, 2020 at 9:00 a.m.

IX. Adjournment - The meeting adjourned at 10:53 a.m.
APPROVED:

[Signature]

April 30, 2020

Date

Eric Olivas, Chair
Personnel Subcommittee

CC: Julian Moya, City Council Staff
    Ethan Watson, City Clerk
    Pat Davis, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant